

January 10, 2026

**To,**  
**BSE Limited**  
PJ Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 526521**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: SANGHIIND**

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

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Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, January 29, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

**Trading window closure**

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from January 01, 2026 till the expiry of 48 hours from the date when the results are declared and made public on January 29, 2026.

**Investors call**

The Company will hold investor / analyst calls on January 30, 2026 to discuss the financial results for the quarter and nine months ended December 31, 2025 and business outlook. Details of the calls will be informed separately.

The above intimation is also available on the website of the Company at [www.sanghicement.com](http://www.sanghicement.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For Sanghi Industries Limited**

**Pranjali Dubey**  
**Company Secretary & Compliance Officer**

**Sanghi Industries Limited**  
**Registered Office:**  
Adani Corporate House,  
Shantigram, Nr. Vaishnodevi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421 Gujarat, India  
Ph +91 79-2656 5555  
[www.sanghicement.com](http://www.sanghicement.com)

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