



Ref: SIL/SEC/2025-26

Date: 14th January, 2026

<p>The Manager, Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 514234</p>
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Dear Sir/Madam,

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Meeting of Board of Directors on 21st January, 2026

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 21st day of January, 2026 at Bhilwara, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

It is hereby further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of conduct for prevention of Insider Trading of the Company and clarification of BSE & NSE regarding Trading restriction period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st January, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025. The notice is available on the website of the Company i.e. www.sangamgroup.com

Hope you will find the same in order and kindly take the above on record.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
ICSI Mem No. 74400