

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2026-27

Date: 15th April, 2026

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 Trading Symbol: SANGAMIND	The Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 514234
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Dear Sir/Madam,

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

Sub.: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 22nd April, 2026** at Bhilwara, inter alia, to consider and approve the following:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026;
2. Recommendation of dividend, if any, for the financial year 2025-26.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading and the clarification issued by BSE Limited and NSE regarding the trading restriction period, the trading window for dealing in the equity shares of the Company has been closed with effect from **1st April, 2026** and shall remain closed till **48 hours after the declaration of the audited financial results** for the quarter and financial year ended 31st March, 2026.

The aforesaid information is also available on the website of the Company at www.sangamgroup.com.

Kindly take the above on record.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
ICSI Mem No. 74400