

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2025-26

Date: 22<sup>nd</sup> May, 2025

|   |   |
|---|---|
| The Manager,<br>Department of Corporate Services<br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051<br><b>Scrip Code: SANGAMIND</b> | The Manager,<br>Department of Corporate Services,<br><b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street,<br>Mumbai - 400 001<br><b>Scrip Code: 514234</b> |
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Fixation of Board Meeting on Thursday the 29<sup>th</sup> day of May, 2025

Dear Sir,

Pursuant to the Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday the 29<sup>th</sup> May, 2025 at Bhilwara, **inter-alia**

- 1. to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025;**
- 2. to consider and recommend the payment of Dividend, if any, for the Financial Year 2024-25**

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 clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for all designated persons, their immediate relatives and other connected persons which has been closed since April 1, 2025, shall remain closed till 48 hours after the dissemination of outcome of the meeting.

The Notice is also available on the website of the company i.e. [www.sangamgroup.com](http://www.sangamgroup.com)

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**Yours faithfully,  
For Sangam (India) Limited**

ARJUN  
AGAL

(Arjun Agal)

**Company Secretary &  
Compliance Officer  
ICSI M. No. 74400**

Digitally signed by  
ARJUN AGAL  
Date: 2025.05.22  
12:32:28 +05'30'