

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2026-27

Date: 13th July, 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,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 514234

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 18th July, 2026

Pursuant to the Regulation 29 (1) 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 Saturday, the 18th day of July, 2026 at Bhilwara, inter-alia : -

1. To consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026;
2. To consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board of Directors, by way of issuance of equity shares and/or other securities including share warrants and/or any other equity based instruments/ securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

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 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 July, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2026. 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 &
Compliance Officer