Date: 28th September, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: AGASTYAEN

Subject: Summary of Proceedings and Chairperson's Speech of the 21st Annual General Meeting ("AGM") of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited) ("The Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following in respect of the 21st Annual General Meeting ("AGM") of the Company held today i.e. Monday, 28th September 2026 at 03.00 P.M. (IST) through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

1. Summary of Proceedings of the 21st AGM – enclosed herewith as Annexure I; and
2. Chairperson's Speech delivered at the aforesaid AGM – enclosed herewith as Annexure II.

The aforesaid information is also being made available on the website of the Company.

You are requested to kindly take the above information on record.

Yours sincerely,

For Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)

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GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

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Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED) ("THE COMPANY") HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 03:00 P.M.(IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The 21st Annual General Meeting ("AGM") of the Members of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited ("the Company") held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), and other applicable laws.

The Company provided the facility of participation through VC/OAVM and electronic voting facility through Central Depository Services (India) Limited ("CDSL").

The meeting commenced with a welcome address by Ms. Nidhi Dixit, Company Secretary & Compliance Officer of the Company. She welcomed all the Members, Directors, and Scrutinizer attending the AGM of the Company through VC/OAVM.

She informed the Members that the meeting was being conducted in accordance with the applicable provisions of the Companies Act, 2013, Secretarial Standards, MCA Circulars, SEBI Regulations and other applicable laws.

Ms. Nidhi Dixit further informed the Members that the Board of Directors had unanimously elected Mr. Piyush Bichhoriya, Director, to act as the Chairperson for the purpose of conducting the proceedings of the meeting.

The requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present. Accordingly, with the permission of the Chairperson, the meeting was declared duly constituted and called to order.

The Company Secretary then introduced the Directors and Key Managerial Personnel present through VC/OAVM:

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- Mr. Piyush Bichhoriya – Director and Chairperson of the Meeting
- Mr. Anubhav Agarwal – Director
- Mr. Gaurav Kumar Tripathi – Whole-Time Director
- Mr. Sanmitra Trivedi – Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
- Ms. Jalpa Anand Lavingia – Independent Director
- Mr. Alok Jain - Independent Director
- Mr. Amit Kalra – Chief Financial Officer

The Company Secretary informed the Members that the Statutory Registers and documents referred to in the Notice convening the AGM were available electronically for inspection by the Members during the meeting.

Thereafter, Mr. Piyush Bichhoriya, Chairperson of the Meeting, welcomed the Members and expressed his gratitude for their participation and continued confidence in the Company.

The Chairperson informed the Members that this year marks the beginning of a new and exciting chapter for Agastya Energy and Infrastructure Limited. With our renewed focus on renewable energy and infrastructure, we are building an integrated platform across solar manufacturing, power generation, EPC services, and energy storage. Through our planned 12 GW silicon ingot and wafer facility, 2 GW solar cell and module plant, ongoing PM-KUSUM solar projects, and battery energy storage initiatives, we are laying a strong foundation for sustainable growth and long-term value creation.

Further, he informed that in order to support these strategic initiatives, the Board has approved a preferential issue of ₹566.10 crore, subject to necessary approvals. With disciplined execution, strong governance, and focused investment. On behalf of the Board, he thanked to all the shareholders and stakeholders for their continued trust and support. He assured the Members that the Board remains committed to maintaining the highest standards of corporate governance, transparency, accountability and ethical business practices.

Thereafter, the Chairperson handed over the proceedings to the Company Secretary for conducting the remaining business of the meeting.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to all Members whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Monday, 21st September 2026.

The remote e-voting facility commenced from Friday, 25th September 2026 at 9.00 A.M. (IST) and concluded on Sunday, 27th September 2026 at 5.00 P.M. (IST).

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Members who had already cast their votes through remote e-voting were informed that they would not be entitled to vote again during the meeting. Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the meeting through the CDSL e-voting platform.

The Company Secretary informed the Members that the e-voting facility would remain open for 15 minutes after conclusion of the meeting.

The Company had appointed Mr. Nishant Rana, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the meeting in a fair and transparent manner.

The consolidated voting results along with the Scrutinizer’s Report shall be submitted to the Stock Exchange, uploaded on the website of the Company and CDSL within the prescribed timelines.

The Company Secretary informed the Members that the Notice convening the Annual General Meeting along with the Explanatory Statement had already been circulated to the Members and the same was taken as read.

The following businesses as set out in the Notice were transacted at the meeting:

Sr. No.	**Particulars**	**Type of Resolution**
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Appointment of Director in place of Mr. Piyush Bichhoriya (DIN:10894714), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Ratification of Remuneration of Cost Auditors	Ordinary Resolution
4	Appointment of Mr. Alok Jain (DIN: 01892711) as an Independent Director	Special Resolution
5	Approval for Sale of Property	Special Resolution
6	Approval for Loan, Guarantee or Security under Section 185 of the Companies Act, 2013	Special Resolution

All the resolutions were put to vote through electronic voting mechanism. With the permission of the Chairperson, the Question-and-Answer session was conducted.

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The queries raised by the Members were duly noted and appropriate clarifications were provided by the Chairperson/Management. The Chairperson thanked all the Members for their valuable suggestions and participation.

The Chairperson delivered the closing remarks and thanked all Members for their participation, continued confidence and valuable support extended to the Company.

Thereafter, Ms. Nidhi Dixit, Company Secretary & Compliance Officer, informed the Members that the electronic voting facility on the CDSL platform would remain open for 15 minutes from the conclusion of the meeting to enable Members who had not cast their votes earlier to exercise their voting rights.

The required quorum was present throughout the meeting while transacting every agenda item.

There being no other business to transact in 21st AGM of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited) and was concluded with a vote of thanks to the Chair at 03:30 PM.

Yours sincerely,

For Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)

Gaurav Kumar Tripathi

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GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

ANNEXURE-II

CHAIRPERSON SPEECH

It is my privilege to welcome you all to this meeting, and I sincerely thank you for your valuable time, continued trust, and participation. The Company Secretary has confirmed the presence of the requisite quorum, and accordingly, I call the meeting to order.

This year marks the beginning of an important new chapter for Agastya Energy and Infrastructure Limited, formerly known as Sanginita Chemicals Limited. Our new name reflects our renewed purpose, broader aspirations, and long-term strategy to build a strong presence in the renewable energy and infrastructure sectors.

The Company recorded a turnover of Rupees 176.84 Crore during the financial year 2025-26. These financial results largely reflect the Company's operations prior to the acquisition and therefore do not yet reflect the impact of our new strategic direction and ongoing initiatives. Through our newly acquired subsidiaries and step-down subsidiaries, along with the amended objectives of the company, we are working towards establishing an integrated presence across the energy and infrastructure value chain. Our strategy is to bring together solar manufacturing, Independent Power Producer operations (IPP), and Engineering, Procurement and Construction (EPC) capabilities within an integrated business platform.

As part of our long-term backward-integration strategy, we are establishing a 12 GW integrated silicon ingot and wafer manufacturing facility at Kurnool, to be implemented in two phases.

This builds on our broader manufacturing expansion at Kurnool, where a 2 GW solar cell and module manufacturing facility is currently under construction as phase 1 of our planned 5 GW solar cell and module manufacturing capacity in Kurnool, Andhra Pradesh.

The Silicon Ingot and wafer manufacturing project is aligned with the evolving policy framework of the Ministry of New and Renewable Energy (MNRE), Government of India, particularly the introduction of ALMM List-III for solar ingots and wafers.
Through this initiative, we aspire to build a comprehensive solar manufacturing ecosystem that is **"**Made in India, built for a self-reliant future, and driven by the vision of reducing import dependence".

In addition to building our manufacturing capabilities, the company, through its subsidiaries acting as SPVs, is executing solar power projects aggregating approximately 100 MWp under the PM-KUSUM Scheme, as well as a Battery Energy Storage System project with a capacity of 62.5 MW/250 MWh in Uttar Pradesh

Collectively, these initiatives are intended to establish Agastya's presence across critical segments of the renewable energy value chain, including manufacturing, IPP and EPC. This integrated approach is expected to improve operational efficiency, strengthen supply-chain resilience, enhance cost competitiveness, and create a robust foundation for sustainable growth and long term value creation for all our stakeholders.

To translate the vision of the Company into meaningful action and support the Company's next phase of growth, the Board of Directors has approved a preferential issue of INR 566.1 crore, subject to the approval of the shareholders and such other statutory and regulatory approvals as may be required. The details of the proposed issue have already been announced and disclosed in the public domain in accordance with the applicable regulatory requirements.

Your Board and management remain committed to strengthening the Company's operational capabilities, maintaining high standards of corporate governance, exercising sound financial discipline, and identifying sustainable business opportunities that have the potential to create long-term value for all stakeholders.

Your continued confidence inspires us to build a Company that is stronger, more competitive, and better aligned with emerging opportunities.

On behalf of the Board of Directors, I extend my sincere gratitude to our shareholders, employees, business partners, lenders, government authorities, and all other stakeholders for their continued trust, cooperation, and support.

Together, we look forward to building a sustainable and promising future for the Company.

Thank you

Gaurav Kumar Tripathi

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AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
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