



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: September 15, 2026

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 (BSE Scrip Code: 543389)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Outcome-Summary of Proceedings of 1st Extraordinary General Meeting for FY 2026-27 held on Tuesday, September 15 , 2026 at 11.00 A.M. held through video conference or other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Sigachi Industries Limited (BSE Scrip code: 543389) (NSE Symbol: SIGACHI)

With reference to the subject cited above, this is to inform the Exchanges that 1st Extraordinary General Meeting of FY 2026-27 of Sigachi Industries Limited held today i.e., Tuesday, September 15, 2026 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. The voting results thereof shall be submitted to the concerned authority in due course of time.

The meeting concluded at 11.28 a.m.

This is for the kind information and records of the Exchanges, please.

Yours sincerely

For Sigachi Industries Limited

Vivek Kumar
Company Secretary and Compliance Officer

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com



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Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) of the Members of Sigachi Industries Limited ('the Company') for the FY 2026-27 was held on Tuesday, September 15, 2026 at 11.00 A.M. (IST) through video conference or other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Amit Raj Sinha	Managing Director & CEO
2.	Mr. Janardhana Reddy Yeddula	Independent Director
3.	Ms. Dhanalakshmi Guntaka	Independent Director
4.	Ms. Bindu Vinodhan	Independent Director
5.	Mr. O. Subbarami Reddy	Chief Financial Officer
6.	Mr. Vivek Kumar	Company Secretary & Compliance Officer

Other Invitees in attendance:

S. No	Name	Designation
1	Ms. Aakanksha Sachin Dubey	Secretarial Auditor and Scrutinizer
2	Mr. Lijo Stephen Chacko	Deputy Group CEO

Quorum of the Meeting:

A total of 58 members attended the meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:28 AM (IST).

Mr. Vivek Kumar, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

Mr. Amit Raj Sinha was appointed as chairman for the meeting as proposed and seconded by the other Directors.

The requisite quorum being present, the Company secretary, with the permission of the Chair called commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

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The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Aakanksha Dubey & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda items for the information of members.

Special Business:

1. Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.
2. Issue of upto 11,00,00,000 convertible warrants to promoters and non-promoters on preferential basis.

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. The members, who had registered as speakers, were then invited to speak / ask questions or express their views. The queries raised by members in connection to the preferential issue were all satisfactorily answered by the management.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 11:28 AM.

This is for the kind information and records of the Exchanges, please.
Thanking you.

Yours sincerely

For Sigachi Industries Limited

Vivek Kumar
Company Secretary and Compliance Officer

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