



SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11, Gandhinagar - 382 011, Gujarat State.
Factory : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol, Dist. Gandhinagar, Gujarat State.
Phone : (O. & Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

July 8, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SANGINITA (Series: EQ)

Sub: Intimation for incorporation of Wholly owned Subsidiary namely Agastya Solar Power Private Limited.

Ref: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 made on June 17, 2026.

Dear Sir /Madam,

With reference to our earlier intimation/disclosure dated June 17, 2026, relating to incorporation of a wholly owned subsidiary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of "Agastya Solar Power Private Limited" on July 07, 2026 with Authorised Share capital of Rs. 15,00,000/- and Paid up & Subscribed Share capital of the Company is Rs. 1,00,000/- divided into 10000 equity shares of Rs. 10/- each. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

For the detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, kindly refer to the earlier disclosure dated June 17, 2026 made by the Company.

We request you to kindly take the above on record.

For Sanginita Chemicals Limited

GAURAV
KUMAR
TRIPATHI

Digitally signed by
GAURAV KUMAR
TRIPATHI
Date: 2026.07.08
18:04:08 +05'30'



Gaurav Kumar Tripathi
Whole time Director
DIN 06372272