



# 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

9<sup>th</sup> June, 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: SANGINITA (Series: EQ)**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Update on acquisition of Agastya Green Energy Limited**

**Ref: Intimation dated March 20, 2026 w.r.t agreement to acquire 100% stake in Agastya Green Energy Limited by way of share swap through preferential allotment**

Dear Sir/Madam,

In furtherance to our earlier communication dated March 20, 2026, and in accordance with the approval of the shareholders obtained by way of special resolution at the Extra-Ordinary General Meeting of the Company held on April 11, 2026 and the in-principle approval granted by the National Stock Exchange of India Limited vide their letter dated June 3, 2026, we wish to inform you that the Board of Directors of the Company through their resolution passed on June 9, 2026, has inter alia approved the allotment of 1,52,87,356 fully paid-up equity shares of the Company having a face value of Rs.10/- each at an issue price of Rs.13.05/- per equity share (including a premium of Rs. 3.05/-), on preferential basis to B N G Investment LLC ("Proposed allottee") i.e., shareholder of Agastya Green Energy Limited ("AGEL"), in order to complete the acquisition of 100 % stake in AGEL.

With the aforesaid allotment of shares to the proposed allottee, the part of the transaction stipulated under the Share Swap and Share Purchase Agreement ("SSSPA") will be completed.

Pursuant to Regulation 22(2A) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Equity Shares so allotted to the Proposed allottee pursuant to the Preferential Issue shall be directly transferred to the demat account of Proposed allottee

Since Mr. Anubhav Agarwal ("Acquirer to the Open Offer") has deposited an amount equal to the entire consideration payable under the open offer assuming full acceptance of the open offer, so the Board of Directors has decided to credit the said equity shares of the Company to the proposed allottee's account..





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The details of the above acquisition, as required to be furnished pursuant to Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, were already disclosed vide our intimation letter dated March 20, 2026.

The Board meeting for this purpose commenced at 7.00 p.m. and concluded at 7.15 p.m.

Kindly take the above information into your records.

Yours sincerely,

**For Sanginita Chemicals Limited**



**Authorized Signatory**

**Name: Gaurav Kumar Tripathi**

**Designation: Whole Time Director**

**(DIN: 06372272)**