Date: 04th 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: SANGINITA (Series: EQ)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the provisions of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Friday, 4th September, 2026, has inter-alia approved the:

1. The sale of the Company's property situated at Plot No. 1133, GIDC Chhatral Phase IV, Kalol, Gandhinagar – 382729, Gujarat, together with assets forming part thereof to AAG Capital Holdings Private Limited (formerly known as Growth Harvest Private Limited), being a related party of the Company, for a consideration of Rs. 12.54/- Crore(Rupees Twelve Crore Fifty Four Lacs Only), and on such other terms and conditions as may be finalised by the Board.

The details, as required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are also enclosed as **Annexure I** respectively.

The Board Meeting commenced at 12:30 PM and concluded at 12:45 PM.

Kindly take the above information into your records.

Yours sincerely,
for AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(Formerly Known as Sanginita Chemicals Limited)

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.09.04 19:52:52 +05'30'

Gaurav Kumar Tripathi
Whole Time Director
DIN: 06372272

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Annexure-I

Particulars	**Details**
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Rs. 176 Crore as on 31.03.2026 on the basis of Standalone turnover (Company does not have any subsidiary)
Date on which the agreement for sale has been entered into;	4th September, 2026
The expected date of completion of sale/disposal;	As per agreement and it would completed in the F.Y 2026-27
Consideration received from such sale/disposal;	As per the Agreement
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	AAG Capital Holdings Private Limited. One of the relative of Director is a Director in the related party.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. The transaction be executed on arm's length basis.
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	NA
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA