



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

DATE: 15th July, 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 terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 15th July, 2026, inter alia, has considered and approved the following :

1. The Board has approved the Notice for convening the Extra-Ordinary General Meeting ("EGM") of the Members of the Company to be held on Friday, 07th August, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)], to seek approval of the Members for the businesses as set out in the Notice of EGM. Notice for Convening the EGM will be sent to stock Exchange in the due course.
2. Considered and approved the change of Name of Company from Sanginita Chemicals Limited to Agastya Energy and Infrastructure Limited subject to the approval of Shareholders and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.





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3. Considered and approved the shift of the registered office of the company from the State of Gujarat to the State of Haryana subject to the approval of Members, the Regional Director, North Western Region, Ahmedabad, the Registrar of Companies, Ahmedabad and Haryana, the Stock Exchange(s) on which the equity shares of the Company are listed.

4. Alter The Memorandum Of Association (MOA) Of the Company as per The Companies Act, 2013

The Meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the above information into your records.

Yours sincerely,
For SANGINITA CHEMICALS LIMITED

Nidhi Dixit
Company Secretary & Compliance Officer
A32915

