



Date: 28th 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: AGASTYAEN

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

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform that the shareholders of the Company has approved the following Businesses at the 21st Annual General Meeting ("AGM") of the Company held today i.e. Monday, 28th September, 2026 at 03:00 P.M. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM"):

1. Mr. Alok Jain (DIN: 01892711) was appointed as Non-executive Independent Director of the Company with effect from 13th August 2026, to hold office for a first term of 5 (five) consecutive years i.e. up to 12th August 2031.
2. Approval for Sale of Property of the Company.

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-POD2/1/3762/2026 dated January 30, 2026, enclosed as Annexure A & B.

Kindly take the same on records.

Yours sincerely,

For Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)

GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)

CIN: L35105GJ2005PLC047292

Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India

Email id: sanginitachemicals@yahoo.com

Website: www.sanginitachemicals.co.in

Mobile No.: +91-8796102401

ANNEXURE-A

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-POD2/1/3762/2026 dated January 30, 2026.

Appointment of Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Alok Jain
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Independent Director, not liable to retire by rotation, for the first term of five consecutive years from 13 th August 2026 till 12 th August 2031.
3.	Date of Appointment	Appointed with effect from 13 th August, 2026.
4.	Brief profile	Mr. Alok Jain is a qualified Chartered Accountant with over 27 years of extensive experience in auditing, taxation, financial advisory, valuation, Banking, NBFCs and consultancy services. He has a proven track record of driving value creation and operational excellence with public sector undertakings, banks, corporate and non-corporate entities across diverse sectors including power, real estate, telecom, and manufacturing. He also possesses deep expertise across the entire spectrum of corporate finance, including financial planning and analysis, budgeting and forecasting, and strategic financial management. Throughout his career, he has successfully led Statutory Audits, Compliance Audits, Internal Audits, tax Audits, KYC Audit, Inspection Audit, Corporate Governance, Investigation, Forensic Audit, NBFC Audit, Special Audits, Special Audit, Statutory Bank Branch Audit.
5.	Disclosure of relationships between directors (only in case of appointment of a director)	Mr. Alok Jain is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.
6.	Declaration pursuant to BSE Circular No. LIST/COMP/14/201819 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Alok Jain is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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Annexure-B

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-POD2/1/3762/2026 dated January 30, 2026.

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;	4 th 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

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