



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

17th 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: Intimation regarding Incorporation of two Wholly Owned Subsidiaries 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 Wednesday, 17th June, 2026, has inter-alia approved the following:

1. Approved the proposal for incorporation of a new Wholly Owned Subsidiary with the proposed name of Agastya Solar Power Private Limited or such other name as may be approved by Registrar of Companies (‘Proposed Subsidiary’), and to make an investment up to Rs. 1,00,000/- (Rupees One Lakh Only) in the equity shares of the proposed Subsidiary Company.
2. Approved the proposal for incorporation of a new Wholly Owned Subsidiary in Dubai, UAE with the proposed name of Agastya Global Enterprises or such other name as may be approved by Registrar of Companies (‘Proposed Subsidiary’), and to make an investment not exceeding AED 10,000 (equivalent to approximately INR 257206.10), or such amount as may be approved by the authorized officials within the limits permitted under applicable laws in the proposed Subsidiary 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, are also enclosed as **Annexure I & II** respectively.

The Board Meeting commenced at 7.00 p.m. and concluded at 7.20 p.m.

Kindly take the above information into your records.

Yours sincerely,
For SANGINITA CHEMICALS LIMITED



Gaurav Kumar Tripathi
WHOLE TIME DIRECTOR
(DIN: 06372272)



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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
Name of the entity, date & country of incorporation, etc.;	“Agastya Solar Power Private Limited” or “such other name as may be approved by Registrar of Companies (‘Proposed Wholly Owned Subsidiary’). The proposed Company to be incorporated in the State of Uttar Pradesh, India.
Name of holding company of the incorporated company and relation with the listed entity;	The Proposed Subsidiary, upon its incorporation, will become a Related Party of SANGINITA CHEMICALS LIMITED (“Holding Company”).
Industry to which the entity being incorporated belongs	Business activities as may be approved by the Board from time to time and as may be set out in its Memorandum of Association
Brief background about the entity incorporated in terms of products / line of business;	The incorporation of the wholly owned subsidiary is expected to facilitate operational efficiency, business expansion, strategic investments and other activities in furtherance of the Company's long-term objectives
Brief details of any governmental or regulatory approvals required for the incorporation;	NA
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
Cost of subscription / price at which the shares are subscribed	The shares will be subscribed at face value of Rs. 10 per share.
Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company will hold 100% of the equity shares of the wholly owned Subsidiary company.



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CIN : L24100GJ2005PLC047292

Annexure-II

Particulars	Details
Name of the entity, date & country of incorporation, etc.;	“Agastya Global Enterprises” or “such other name as may be approved by Registrar of Companies (‘Proposed Subsidiary’). The proposed Company to be incorporate in Dubai, UAE
Name of holding company of the incorporated company and relation with the listed entity;	The Proposed Subsidiary, upon its incorporation, will become a Related Party of SANGINITA CHEMICALS LIMITED (“Holding Company”).
Industry to which the entity being incorporated belongs	Trading in renewable energy and allied equipment, along with raw materials and finished goods associated with or incidental to such activities.
Brief background about the entity incorporated in terms of products / line of business;	Trading in renewable energy and allied equipment, along with raw materials and finished goods associated with or incidental to such activities
Brief details of any governmental or regulatory approvals required for the incorporation;	NA
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
Cost of subscription / price at which the shares are subscribed	Investment not exceeding AED 10,000 (equivalent to approximately INR 257206.10), or such amount as may be approved by the authorized officials within the limits permitted under applicable laws.
Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company will hold 100% of the stake in the proposed Wholly owned Subsidiary company.