SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 7, 2026

The Manager **BSE Limited** P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)

Sub: Notice of 37th Annual General Meeting of Sigachi Industries Limited

We wish to inform you that the 37th Annual General Meeting ("AGM") of Members of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conference "VC" / Other Audio-Visual Means, in compliance with the Circulars issued by Ministry of Corporate Affairs ("MCA") vide General Circular No.03/2025 dated September 22, 2025, and Securities Exchange Board of India vide its Circular dated January 05, 2023 and October 7, 2023 (referred to as "SEBI Circular"), to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Members holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may cast their vote by remote e-voting or e-voting while attending the AGM. The instructions for E-voting are mentioned in the Notice of the 37th AGM enclosed herewith.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully
For Sigachi Industries Limited

VIVEK KUMAR
Digitally signed by VIVEK KUMAR
Date: 2026.09.07 19:42:16 +05'30'

Vivek Kumar
Company Secretary & Compliance Officer

SIGACHI
Experience Excellence

SIGACHI INDUSTRIES LIMITED
CIN: L24110TG1989PLC009497
Regd. Office: 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad- 500 049,Telangana
Tel: 040-23396817, 23327723/ 29; Fax: 040-23314158
Website: www.sigachi.com; Email: investors@sigachi.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Members of Sigachi Industries Limited for F.Y. 2025-26 will be held on Tuesday, 29th September, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2026, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

2. To declare dividend of 10% i.e., ₹ 0.10/- on equity shares of face value of ₹ 1/- for the financial year ended 31st March 2026.

3. To appoint a director in place of Mr. Chidambarnathan (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactments thereof, for the time being in force), and on recommendations of the Audit Committee and as approved by the Board of Directors, consent of the Members be and is here by accorded for payment of remuneration of ₹ 60,000/- (Rupees Sixty Thousand Only) per annum plus GST and out of pocket expenses to **M/s MPR & Associates,** (Registration No. 000413) Cost Accountants to conduct the audit of the Cost Records of the Company for the Financial Year ended 31st March 2027.

   RESOLVED FURTHER THAT Mr. Amit Raj Sinha, CEO and Managing Director and Mr. Vivek Kumar, the Company Secretary and compliance officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, including filing of the necessary forms with the Registrar of Companies, Telangana at Hyderabad."

5. **RE-APPOINTMENT OF MS. DHANALAKSHMI GUNTAKA [DIN: 09363100] AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), the Rules made thereunder and read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Nomination and Remuneration Policy of the Company, the performance evaluation made by Board of Directors earlier and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Ms. Dhanalakshmi Guntaka who was appointed as an Independent Director of the Company for a 1st term of 5 (Five) consecutive years commencing from 18.10.2021 up to 17.10.2026 (both days inclusive) and who being eligible for re-appointment as an Independent Director who has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years on the Board of the Company commencing from 18.10.2026 up to 17.10.2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Amit Raj Sinha, CEO and Managing Director or Mr. Vivek Kumar, the Company Secretary and compliance officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary for the re-appointment of Ms. Dhanalakshmi Guntaka as an Independent Director of the Company, including filing of the necessary forms with the Registrar of Companies, Telangana at Hyderabad."

6. RE-APPOINTMENT OF MR. JANARDHANA REDDY YEDDULA [DIN: 03207357] AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), the Rules made thereunder and read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Nomination and Remuneration Policy of the Company, the performance evaluation made by Board of Directors earlier and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Mr. Janardhana Reddy Yeddula who was appointed as an Independent Director of the Company for a 1st term of 2 (Two) consecutive years commencing from 30.11.2024 up to 29.11.2026 (both days inclusive) and who being eligible for re-appointment as an Independent Director who has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years on the Board of the Company commencing from 30.11.2026 up to 29.11.2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Amit Raj Sinha, CEO and Managing Director or Mr. Vivek Kumar, the Company Secretary and compliance officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary for the re-appointment of Mr. Janardhana Reddy Yeddula as an Independent Director of the Company, including filing of the necessary forms with the Registrar of Companies, Telangana at Hyderabad."

7. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH TRIMAX BIO SCIENCES PRIVATE LIMITED, SUBSIDIARY COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the Section 188 (1), (3) and applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the approval of the Board and Audit Committee in their meetings held on 30.05.2026, the consent of the Shareholders be and is hereby accorded, for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) as mentioned below with M/s. Trimax Bio Sciences Private Limited, a Subsidiary of the Company.

Nature of Transaction	Nature of Relationship	Proposed maximum amount of transactions (₹ in Crores)
Sales	Subsidiary Company	₹ 50.00 Crores
Purchase	Subsidiary Company	₹ 50.00 Crores

"RESOLVED FURTHER THAT Mr. Amit Raj Sinha Managing Director & CEO be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard."

8. DEVIATION/VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 08.11.2021

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 13 and 27 of the Companies Act, 2013, as amended ("Companies Act"), read with the Companies (Incorporation) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modifications or re-enactments thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 as amended, and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, if any, and such other approvals, permissions and sanctions, as may be necessary, the approval of members of the Company be and is hereby accorded to modify/vary the Objects for which the Prospectus dated 08.11.2021 was issued, more specifically to permit utilisation of the Net Proceeds towards funding the capital expenditure of the Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company while there is no change in the proposed project of manufacturing Croscarmellose Sodium and in the amount earmarked for setting up of the same."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard."

By order of the Board
For Sigachi Industries Limited
Sd/-
Vivek Kumar
Company Secretary & Compliance Officer

Date: August 22, 2026
Place: Hyderabad

NOTES:

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

1. The Deemed Venue of the 37th AGM of the Company shall be its Registered Office.

2. Since the AGM will be held through VC/OAVM (e-AGM), the Route Map for venue of AGM is not annexed to the Notice.

3. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Act.

5. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the AGM along with the Annual Report (viz. Financial Statement) for Financial Year 2025-2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/R&T Agent. Members may note that the Notice and Annual Report for Financial Year 2025-26 will also be available on the Company's website www.sigachi.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of R&T Agent of the Company viz. Bigshare Services Pvt. Ltd at www.bigshareonline.com.

   Alternatively, Member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy, DP ID (in case of electronic mode shares), via e-mail at the Email Id – Bigshare Services Pvt. Ltd for obtaining the Annual Report and Notice of e-AGM of the Company electronically.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.

8. The Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2026 to 29.09.2026 (including both days).

9. To avoid fraudulent transaction(s), the identity / signature of the Members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.

10. Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.

11. The Securities and Exchange Board of India issued a circular for submission of Aadhar number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhar Card details to the Depository Participants with whom they have demat accounts.

12. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

13. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/ her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.

14. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, which extended vide SEBI circular dated January 15, 2021, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

15. For any communication, the shareholders may also send requests to the Company's investor email id: investors@sigachi.com

16. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the 37th Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

17. Members may note that the Board of Directors, in its meeting held on May 30, 2026 has recommended a dividend of ₹0.1/- per share for fiscal year 2025-26. The record date for the purpose of dividend will be 22.09.2026. The dividend, once approved by the members in the ensuing AGM will be paid within 30 days from the date of AGM, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

18. In accordance with the provisions of the Income Tax Act, 2025 as amended by and read with the provisions of the Finance Act, 2020, with effect from 1st April 2020, dividend declared and paid by the Company is taxable in the hands of its members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the applicable rates. A separate email will be sent at the registered email ID of the members describing about the detailed process to submit the documents/ declarations along with the formats in respect of deduction of tax at source on the dividend payout. Sufficient time will be provided for submitting the documents/ declarations by the members who are desiring to claim beneficial tax treatment. The intimation will also be uploaded on the website of the Company www.sigachi.com. Shareholders holding shares in physical form may write to the company/ company's R&T agents for any change in their address and bank mandates; shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.

19. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such

dividend will be made on or before 28.10.2026 as under: i. to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories viz. National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on 22.09.2026 (viz. the "Record Date");

20. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates as applicable to various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments made thereto from time to time. Some of the major features of the latest tax provisions on dividend distribution are stated as hereunder for a quick reference.

For Resident Shareholders, tax shall be deducted at source under Section 194 of the Income Tax Act, 2025 at 10% on the amount of Dividend declared and paid by the Company during financial year 2025-26 provided PAN is provided by the shareholder. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AAof the Income Tax Act, 2025.

However, no TDS shall be deducted on the dividend payable to a resident Individual if the total dividend to be received by them during Financial Year 2026-2027 does not exceed ₹ 5,000/-. Please note that this includes the previous dividend(s) paid, if any, and future dividend(s) which may be paid, during the Financial Year 2025-2026, if declared.

21. Pursuant to the requirement of Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and respective provisions of Secretarial Standard-2, the brief profile/ particulars of the Directors of the Company seeking their appointment or re-appointment at the Annual General Meeting (AGM) is annexed hereto.

22. e-AGM: Company has appointed CDSL to provide Video Conferencing facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.

23. Pursuant to the provisions of the circulars of AMC on the VC/OVAM(e-AGM):

    a. Members can attend the meeting through log in credentials provided to them to connect to Video conference. Physical attendance of the Members at the Meeting venue is not required.

    b. Appointment of proxy to attend and cast vote on behalf of the member is not available.

    c. Body Corporates are entitled to appoint authorised representatives to attend the e-AGM through VC/ OAVM and participate thereat and cast their votes through e-voting.

24. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

25. Up to 10000 members will be able to join on a FIFO basis to the e-AGM.

26. No restrictions on account of FIFO entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

27. The attendance of the Members (members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

28. The company has appointed Ms. Aakanksha Sachin Dubey, Proprietor of M/s. Aakanksha Dubey & Co., Practicing Company Secretary, as scrutinizer of the company to scrutinize the voting process. The Scrutinizer report shall be uploaded on the website of the Company and on the website of the Stock Exchanges within 2 working days from the conclusion of the Meeting.

29. THE INTRUCTIONS FOR THE SHAREHOLDERS FOR REMOTE E-VOTING AND E- VOTING DURING AGM AND JOINING MEETING THROUGH VC/ OAVM ARE AS UNDER:

1. The voting period begins on September 26,2026 at 9:00 A.M. and ends on September 28,2025 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., on September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

In case of Individual shareholders holding shares in demat mode:

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Sigachi Industries Limited> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non–Individual Shareholders and Custodians –For Remote Voting only

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@sigachi.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast Seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance Ten days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/ EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES

1. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

2. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By order of the Board
For Sigachi Industries Limited
Sd/-
Vivek Kumar
Company Secretary & Compliance Officer

Date: August 22, 2026
Place: Hyderabad

EXPLANATORY STATEMENT
PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO.4

RATIFICATION OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26:

The Board in its meeting held on 30.05.2026, has approved the appointment of M/s. MPR & Associates (Registration No. 000413) as Cost Auditors to examine and conduct audit of cost records of the Company relating to all applicable products, Pharmaceuticals products for the year ending 31st March 2026, at a remuneration of ₹ 60,000/- per annum plus tax and out of pocket expenses incurred in connection with the audit.

M/s. MPR & Associates, has furnished a certificate that it is not disqualified under the provisions of Section 148(5) read with Sections 139 and 141(3) of the Act and their appointment will be within the limits prescribed under Section 141(3)(g) of the Act.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is being sought for passing an Ordinary Resolution at item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the year ending 31st March 2027.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board of Directors recommends the Ordinary Resolution as set out in item no.4 of the Notice of AGM for approval of the members.

ITEM NO. 5:

RE-APPOINTMENT OF MS. DHANALAKSHMI GUNTAKA [DIN: 09363100] AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Ms. Dhanalakshmi Guntaka is currently an Independent Director of the Company, member of the Audit Committee and Nomination and Remuneration Committee.

Ms. Dhanalakshmi Guntaka was appointed as an Independent Director of the Company by the Members at the Extra Ordinary General Meeting of the Company held on 04.04.2022 for a period of 5 (Five) consecutive years commencing from 18.10.2021 upto 17.10.2026 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on 13.08.2026, proposed the re-appointment of Ms. Dhanalakshmi Guntaka as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 18.10.2026 upto 17.10.2031 (both days inclusive), not liable to retire by rotation, for approval of the Members by way of a Special Resolution.

Ms. Dhanalakshmi holds a Master's and bachelor's degree in Commerce from Nagarjuna University, Andhra Pradesh. She is fellow member of the Institute of Chartered Accountants of India. She is the founding partner of D A Y & Associates, Chartered Accounts.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board in view of her rich experience in the areas like accounting, finance, taxation and audit and special skill set and capabilities.

The Board is of the opinion that Ms. Dhanalakshmi Guntaka continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in her role as an Independent Director of the Company and her continued association would be of immense benefit to the Company.

The Company has received a declaration from Ms. Dhanalakshmi Guntaka confirming that she continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In terms of Regulation 25(8) of the SEBI Listing Regulations, Ms. Dhanalakshmi Guntaka has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties.

Ms. Dhanalakshmi Guntaka has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Further, Ms. Dhanalakshmi Guntaka has confirmed that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as Director, subject to re-appointment by the Members.

Ms. Dhanalakshmi Guntaka also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

In the opinion of the Board, Ms. Dhanalakshmi Guntaka fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and that she is independent of the Management. The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at www.sigachi.com

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Ms. Dhanalakshmi Guntaka as an Independent Director is now placed for the approval of the Members by a Special Resolution.

Pursuant to Regulation 25 (2A) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the appointment / re-appointment of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

The Board commends the Special Resolution set out in Item No. 5 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Ms. Dhanalakshmi Guntaka are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

ITEM NO.6

RE-APPOINTMENT OF MR. JANARDHANA REDDY YEDDULA [DIN: 03207357] AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Janardhana Reddy Yeddula is currently an Independent Director of the Company, Chairperson of Audit Committee and Stakeholders Relationship Committee and member of the Nomination and Remuneration Committee.

Mr. Janardhana Reddy Yeddula was appointed as an Independent Director of the Company by the Members through Postal Ballot dated 24.02.2025 for a period of 2 (two) consecutive years commencing from 30.11.2024 upto 29.11.2026 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on 13.08.2026, proposed the re-appointment of Mr. Janardhana Reddy Yeddula as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 30.11.2024 upto 29.11.2026 (both days inclusive), not liable to retire by rotation, for approval of the Members by way of a Special Resolution.

Mr. Janardhana Reddy Yeddula is a FCMA from Institute of Cost Accountants of India, Kolkata. He has completed his B. Com from Sir Venkateswara University, Tirupati. AP. He has established and proven track record in Finance Leadership, end to end expertise in various facets of finance function, built over 40 years of experience in industry segments such as Bulk drug, Formulations, Energy Conductors, Cement, Fertilizers, Agro chemicals, Real Estate and infrastructure.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board in view of his rich experience in the abovementioned areas and special skill set and capabilities.

The Board is of the opinion that Mr. Janardhana Reddy Yeddula continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Janardhana Reddy Yeddula has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge his duties.

Mr. Janardhana Reddy Yeddula has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Mr. Janardhana Reddy Yeddula has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

In the opinion of the Board, Mr. Janardhana Reddy Yeddula fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and that he is independent of the Management. The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at www.sigachi.com

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Janardhana Reddy Yeddula as an Independent Director is now placed for the approval of the Members by a Special Resolution.

Pursuant to Regulation 25 (2A) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the appointment / re-appointment of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

The Board commends the Special Resolution set out in Item No. 6 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Janardhana Reddy Yeddula are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

ITEM NO.7

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH TRIMAX BIO SCIENCES PRIVATE LIMITED, SUBSIDIARY COMPANY

Section 188 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 states that no Company shall enter into transactions with a Related Party except with the prior consent of the Board and Members of the Company, where such transactions are either not (a) in Ordinary Course of Business or (b) on arm's length basis.

However, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material transactions with related parties require prior approval of the members of the Company through ordinary resolution.

Material Related Party Transaction means any transaction entered either individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company, as per the last Audited Financial Statements of the Company, the Annual Audited Consolidated Turnover of Sigachi Industries Limited for the previous financial year 2025-26 was ₹ 486.08 crores and 10% of the Annual Consolidated Turnover is ₹ 48.60 crores.

The Audit Committee and Board of Directors of the Company have approved the following proposed Related Party Transactions with Trimax Bio Sciences Private Limited, subject to the approval of the members, which was placed before them at its respective meetings held on 22.08.2026. Further, the said transactions qualify as Material Related Party Transactions under the SEBI Listing Regulations, 2015 and accordingly, the members' approval is sought for the same.

Nature of Transaction	Nature of Relationship	Proposed maximum amount of transactions (₹ In Crores)
Sales	Subsidiary Company	₹ 50.00 Crores
Purchases	Subsidiary Company	₹ 50.00 Crores

INFORMATION TO SHAREHOLDERS FOR CONSIDERATION OF RPT AS PER SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-2/P/CIR/2025/18 DATED 14.02.2025.

The following information were provided by the management of the listed entity to the Audit Committee at the time of approval of the proposed Related Party Transactions:

S. No.	Particulars of the Information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A (1). Basic details of the related party			
1.	Name of the related party	Trimax Bio Sciences Private Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Manufacturing of Active Pharmaceutical Ingredients	
A (2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/ subsidiary and the related party.	M/s. Sigachi Industries Limited is the Holding Company and promoters of M/s. Trimax Bio Sciences Private Limited.	
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity whether direct or indirect, in the related party.	Sigachi Industries Limited is holding 84.59% in Trimax Bio Sciences Pvt Ltd	
6.	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil	

A (3). Financial performance of the related party		
7.	Standalone turnover of the related party for each of the last three financial years:	For FY 2023-24- ₹ 57 Crores For FY 2024-25- ₹ 29 Crores For FY 2025-26-59 Crores
8.	Standalone net worth of the related party for each of the last three financial years:	For FY 2023-24-₹ 57 Crores For FY 2024-25-₹ 61 Crores For FY 2025-26- ₹ 93 Crores
9.	Standalone net profits of the related party for each of the last three financial years:	For FY 2023-24- (₹ 4.32 Crores) For FY 2024-25- ₹ 4.48 Crores For FY 2025-26-(₹.5.69 crores)
A (4). Details of previous transactions with the related party		
10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years.	FY 2025-26: .24.40 crores FY 2024-25: ₹ 9.73 Crores FY 2023-24: ₹ 27.50 Crores
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	₹ 10.61 Crores (in FY 2026-27 till date)
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes, prior approval of Audit Committee has been taken for the above-mentioned transactions
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Nil
A (5). Amount of the proposed transactions		
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Sales – ₹ 50 Crores Purchase – ₹ 50 Crores
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes, the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT.
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Value of the Proposed Transaction is ₹ 100 Crores and is 20.93% of Sigachi Industries Limited annual consolidated turnover for the immediately preceding financial year i.e. FY 2025-26.
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Value of the Proposed Transaction is ₹ 100 Crores and is 170.04% of Trimax Bio Sciences Private Limited annual Standalone turnover for the immediately preceding financial year i.e. FY 2025-26

B. Details for specific transactions			
B (1). Basic details of the proposed transaction:			
19.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)	The transaction involves purchase of goods and sale of goods/ services, and other transactions for business purpose.	
20.	Details of the proposed transaction	Purchase of goods and sale of goods/ services	
	Sale & Purchase of Goods	₹ 100 Crores	
21.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 1, 2026 to March 31, 2027	
22.	Indicative date / timeline for undertaking the transaction	FY 2026-27	
23.	Whether omnibus approval is being sought?	Yes	
24.	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction during a financial year – ₹ 100 Crores	
25.	Whether the RPTs proposed to be entered into are: i. not prejudicial to the interest of public shareholders, and ii. going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, RPTs proposed to be entered into are: a) not prejudicial to the interest of public shareholders, and b) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Certificate from CFO and also from promoter directors of the listed entity (as referred in Para 3(2)(b) of these Standards was placed before the Board.
26.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	These transactions will be undertaken in furtherance of the ordinary course of business of the company. The expertise, complementary strengths and facilities available within the group are leveraged for enhancing operating efficiency through these transactions.	
27.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil	
28.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. a. Name of the director / KMP/ partner b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity.	As date Mr. Amit Raj Sinha holding 3.66% equity shares, Ms. Swati Sinha holding 2.36% equity shares in M/s. Sigachi Industries Limited.	

29.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
30.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
B (2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
31.	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Nil
32.	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	
33.	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	
34.	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the Shareholders.	

a. **The redaction of commercial secrets etc.:** Not Applicable

b. **Justification for the proposed transaction**

These transactions will be undertaken in furtherance of the ordinary course of business of the company. The expertise, complementary strengths and facilities available within the group are leveraged for enhancing operating efficiency through these transactions.

c. **Statement of assessment by the Audit Committee that relevant disclosures for decision-making were placed before them, and they have determined that the promoter(s) will not benefit from the RPT at the expense of public shareholders**

Audit Committee has reviewed the relevant disclosures on Material Related Party Transaction and observed that the promoter(s) will not benefit from the RPT at the expense of public shareholders.

d. **Disclose the fact that the Audit Committee had reviewed the certificate provided by the CEO or CFO or any other KMP as well as the certificate provided by the promoter directors of the Listed Entity.**

Certificates as prescribed were placed before the Audit Committee and the Committee had considered and reviewed the same.

e. **Copy of the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT:** Not Applicable

f. **In case of sale, purchase, or supply of goods or services or the sale, lease, or disposal of assets of a subsidiary, unit, division or undertaking of the listed entity, the review terms and conditions of bids etc.:** NA

g. **Comments of the Board/ Audit Committee of the listed entity, if any:** Audit Committee and Board approved the same.

h. **Any other information that may be relevant:** Nil

All persons/entities falling under definition of related party shall abstain from voting irrespective of whether the person/ entity is party to the particular transaction or not.

Your Board of Directors recommend to pass the resolution for approval of Material Related Party Transactions, as an Ordinary Resolution as set out at item no. 6 of the Notice.

Except Mr. Amit Raj Sinha, Ms Swati Sinha, Mr. Janardhana Reddy Yeddula, Ms. Dhanalakshmi Guntaka, Director and their relatives, none of the other directors, key managerial personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

ITEM NO.8

DEVIATION/VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 08.11.2021

Pursuant to the Board Resolution dated 08.07.2021 and the Special Resolution passed pursuant to Section 62(1)(C) of the Companies Act, 2013 in the Extra-Ordinary General Meeting ("EGM") by the shareholders of the Company held on 30.07.2021, the Company raised ₹ 110.13 Crores from the Initial Public Offer of its Equity Shares (the 'Issue'). The Company, in terms of Prospectus, proposed to utilize the IPO Proceeds towards:

1. **Funding capital expenditure:**
   a. for expansion of production capacity for microcrystalline cellulose ("MCC") at Dahej, Gujarat;
   b. for expansion of production capacity for microcrystalline cellulose ("MCC") at Jhagadia, Gujarat; and
   c. to manufacture Croscarmellose Sodium ("CCS"), a modified cellulose used as excipient at Kurnool, Andhra Pradesh.
2. **General Corporate Purposes.**

Further, location of Croscarmellose Sodium ("CCS") Project was changed to Dahej, Gujarat vide Special resolution passed by the shareholders in the AGM held on 07.09.2023 and estimated timeline for utilisation of the project was extended upto 31.03.2027 vide special resolution passed by the Shareholders through postal Ballot on 21.11.2025.

Pursuant to Section 27(1) of the Companies Act, 2013 a Company shall not vary the objects for which its Prospectus was issued unless consent from its shareholders is obtained through a special resolution.

Exit Option for the Dissenting Shareholders:

Section 27(2) of the Companies Act, 2013 mandates that all shareholders who have voted against the resolution (the "Dissenting Shareholders") shall be given an exit offer by the promoters or the controlling shareholders (the "Exit Offer Provider") in a manner specified by the Securities and Exchange Board of India ("SEBI"). The promoters of the Company shall provide an exit opportunity to the dissenting shareholders subject to the conditions mentioned in SEBI ICDR Regulations 2018 and provisions of the Companies Act, 2013.

The Company intends to modify/vary the terms of Objects of the IPO as referred to in the Prospectus i.e., to permit utilisation of the Net Proceeds towards funding the capital expenditure of the proposed Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company while there is no change in the proposed project of manufacturing Croscarmellose Sodium and in the amount earmarked for setting up of the same .

The relevant and material information as per the Companies (Prospectus and Allotment of Securities) Rules, 2014 is set out below:

(₹ in crore)

Sr. No.	Objects as stated in prospectus	IPO Proceeds	Total Amount Spent up to 30.09.2025	Unutilised Amount as per prospectus	% of achievements as per prospectus	% of unutilised amount as per prospectus
1.	For expansion of production capacity for MCC at Dahej, Gujarat	28.16	28.16	Nil	100%	Nil
2.	for expansion of production capacity for MCC at Jhagadia, Gujarat	29.24	29.24	Nil	100%	Nil
3.	Funding capital expenditure to manufacture CCS at Jhagadia and Dahej, Gujarat	32.30	Nil	32.30	Nil	100%
4.	General corporate purposes	20.43	20.43	Nil	100%	Nil
	Total	**110.13**	**77.83**	**32.30**	**70.67%**	**29.33%**

The Particulars of the Proposed Variation in The Terms of Contracts Referred To In The Prospectus or Objects For Which Prospectus Was Issued:

As on date, a sum of ₹32.30 Crores is yet to be utilized for setting up of Croscarmellose Sodium ("CCS") at Dahej, Gujarat. However, the Company intends to permit utilisation of the Net Proceeds towards funding the capital expenditure of the proposed Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company.

The Reason and Justification for Seeking Variation:

The Project for manufacture of Croscarmellose Sodium was originally planned to be set up in the State of Andhra Pradesh and subsequently the same was decided to be relocated to Dahej, Gujarat as approved by the Members vide Special Resolution passed on 07.09.2023 and estimated timeline for utilisation of the project was extended upto 31.03.2027 vide special resolution passed by the Shareholders through postal Ballot on 21.11.2025.

The management has proposed to broaden the scope of the existing object to permit utilisation of the Net Proceeds towards funding the capital expenditure of the proposed Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company.

The scope and allocation of expenditure for the CCS project set out in the Prospectus were based on the project configuration, implementation plan, management estimates, when the project was proposed to be established at Kurnool, Andhra Pradesh. Under the original funding arrangement, the Net Proceeds were proposed to be utilised for specified capital expenditure components, including Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, whereas land-related expenditure, civil construction, consultancy charges, fabrication, pipelines and other site-development expenditure were proposed to be funded through the internal accruals of the Company. The proposed variation will retain the use of the Net Proceeds for the originally identified Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs and additionally permit their utilisation for civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs.

The location of the project was subsequently changed to Dahej, Gujarat. The implementation of the project at Dahej involved obtaining various administrative and statutory approvals, including approvals from the relevant environmental and pollution-control authorities, and the time required for obtaining such approvals affected the original implementation schedule. Having regard to the status of the project, the approval timelines and a comparative assessment of the Company's manufacturing locations in Gujarat, the management has considered it operationally and commercially advantageous to implement the CCS project at Dahej.

Continuing with the original distinction between the originally identified equipment and electrical expenditure funded from the Net Proceeds and the other project expenditure funded from internal accruals may create a mismatch between the funds available and the actual sequence and composition of expenditure required for implementing the project at Dahej. It could also result in the Net Proceeds remaining unutilised while the Company is required to deploy internal accruals or raise additional borrowings to fund essential components of the same CCS project.

From an economic and cash-flow perspective, it would be beneficial for the Company to utilise the Net Proceeds earmarked for the CCS project toward the expenditure presently required / incurred for its implementation, including land development, civil construction, consultancy and approval-related costs, fabrication, pipelines and other allied site-development expenditure, rather than retaining such proceeds in fixed deposits for subsequent utilisation solely toward process equipment, plant and machinery.

The unutilised Net Proceeds are currently invested in fixed deposits, the returns on which may be lower than the cost of borrowings that the Company may otherwise be required to incur to fund the immediate project expenditure. Further, the Company's internal accruals have already been deployed toward working-capital and other operational requirements. Consequently, continuing to fund the current stages of the CCS project through internal accruals or additional borrowings, while retaining the earmarked Net Proceeds for expenditure arising at a later stage, may result in additional finance costs and inefficient utilisation of available funds.

The proposed variation would enable the Company to align the utilisation of the Net Proceeds with the actual sequence and timing of expenditure for the CCS project. Utilising the earmarked funds for the project's present requirements is expected to reduce or avoid incremental borrowings and the associated interest burden, preserve internal accruals and liquidity for working-capital requirements, minimise the negative spread between fixed-deposit returns and borrowing costs, and improve the overall efficiency of capital deployment. The Company may thereafter fund the expenditure on process equipment, plant and machinery in accordance with the project's implementation schedule and its available financial resources.

Accordingly, considering the economic benefit to the Company, it is proposed that the Net Proceeds earmarked for the CCS project be utilised first toward the eligible expenditure currently required / incurred for implementation of the project, instead of funding such expenditure through additional borrowings or further deployment of internal accruals. This variation relates only to the timing and allocation of expenditure within the CCS project and does not alter the underlying project or the fundamental purpose for which the funds were raised.

The proposed broadening will provide the Company with reasonable flexibility to deploy the unutilised Net Proceeds across the various capital expenditure components of the CCS project, including the originally identified Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs and the additional heads of civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs in accordance with the updated project design and implementation requirements. It is expected to facilitate efficient utilisation of the Issue proceeds, preserve internal accruals and liquidity for working-capital and other business requirements, reduce the need for additional borrowings and finance costs and support the completion and commissioning of the project.

The proposed variation is, therefore, intended to facilitate the effective implementation of the original business objective of establishing CCS manufacturing capacity. There is no change in the product (i.e, CCS) proposed to be manufactured or in the fundamental commercial purpose for which the funds were raised.

The Risk Factors Pertaining to The New Objects:

In view of the reasons mentioned above, since there is no change in the amount earmarked as well as nature of the manufacture, there are no further risk factors pertaining proposed utilisation of funds for CCS project at Dahej, Gujarat except the risk factors as mentioned in the Prospectus.

<u>The other relevant information which is necessary for the members to take an informed decision on the proposed resolution:</u>

The proposed variation in terms of the prospectus i.e., to permit utilisation of the Net Proceeds towards funding the capital expenditure of the proposed Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company for CCS project at Dahej, Gujarat would help the Company for the reasons mentioned above. The manufacture of Croscarmellose Sodium (CCS) can be more conveniently and advantageously be combined with the manufacture of other products of the Company at the new location.

Earlier company has taken extension of timeline till 31.03.2027 from members vide resolution passed through Postal Ballot dated 22.11.2025. Now, the Board of Directors at their meeting held on 22.08.2026 approved to modify/vary the CCS Projects to permit utilisation of the Net Proceeds towards funding the capital expenditure of the proposed Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment – Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company.

Accordingly, in terms of the provisions of Section 27 of the Companies Act, 2013 and any other applicable provisions and the rules made there under, the Board seeks approval of the members by way of Special Resolution for variation in the terms of the Objects of the Issue as mentioned in the proposed resolution.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested, financially or otherwise, directly or indirectly in the resolution set forth in Resolution No. 8 of this Notice.

By order of the Board
For Sigachi Industries Limited
Sd/-
Vivek Kumar
Company Secretary & Compliance Officer

Date: August 22, 2026
Place: Hyderabad

Annexure A

DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT THROUGH FORTHCOMING ANNUAL GENERAL MEETING

Name of the Director	Ms. Dhanalakshmi Guntaka	Mr. Janardhana Reddy Yeddula
Date of Birth	05.03.1978, 48 Years	15.08.1958, 68 years
Date of first Appointment	18.10.2021	30.11.2024
Number of Meetings of the Board attended during the FY 2025-26	7	7
Expertise in specific functional areas and Experience	Ms. Dhanalakshmi holds a Master's and bachelor's degree in Commerce from Nagarjuna University, Andhra Pradesh. She is fellow member of the Institute of Chartered Accountants of India. She is the founding partner of D A Y & Associates, Chartered Accounts. She is having around 15 years of experience specialization in audit planning, retain audits and stock compliance.	Mr. Janardhana Reddy Yeddula is a FCMA from Institute of Cost Accountants of India, Kolkata. He has completed his B.Com from Sir Venkateswara University, Tirupati. AP. He has established and proven track record in Finance Leadership, end to end expertise in various facets of finance function, built over 40 years of experience in industry segments such as Bulk drug, Formulations, Energy Conductors, Cement, Fertilizers, Agro chemicals, Real Estate and infrastructure. He is having 40+ years of experience in finance, accounts industry segments including pharmaceuticals, bulk drugs and cement infrastructure industry.
Qualification	Charterred Accountant, Masters in Commerce	Associate Cost and Management Accountant (ACMA), Bachelors in commerceCom
Shareholding of the Company as on date	Nil	Nil
Directorship of other Boards as on date	1. Trimax Bio Sciences Private Limited 2. Arunjyoti Bio Ventures Limited 3. B.N. Rathi Securities Limited 4. IRP Infra tech Private Limited 5. Technopaints and Chemicals Limited	1. Virupaksha Organics Limited 2. Trimax Bio Sciences Private Limited
Membership/Chairmanship of Committees of other Boards as on date	1. **Arunjyoti Bio Ventures Limited**- Member and Chairperson of Audit Committee and Stakeholders Relationship committee 2. **B.N.Rathi Securities Limited**- Member in audit committee and Stakeholders relationship committee and Chairperson in Stakeholders relationship committee 3. **Technopaints and Chemicals Limited**- Member and Chairperson in Audit Committee 4. **IRP Infra Tech Pvt Ltd**- Member and Chairperson in Audit Committee 5. **Trimax Bio Sciences Pvt Ltd**- Member in Audit Committee and Nomination and Remuneration Committee	1. **Trimax Bio Sciences Private Limited**- Member and Chairperson of Audit Committee and Member and Chairperson of Nomination and Remuneration Committee 2. **Virupaksha Organics Limited** – Member and Chairperson in Audit Committee and Member in Nomination and Remuneration Committee

Names of listed entities from which the person has resigned in the past three years	Nil	Nil
Details of the last remuneration drawn.	Nil	Nil
Relationship with other Directors/ KMP	Nil	Nil
Terms and conditions of appointment	Re-Appointment as an Independent Director of the Company for a term of Five years commencing from October 18, 2026. She is entitled to receive sitting fees and commission as per the provisions of the Companies Act, 2013 as amended from time to time.	Re-Appointment as an Independent Director of the Company for a term of Five years commencing from November 30, 2026. He is entitled to receive sitting fees and commission as per the provisions of the Companies Act, 2013 as amended from time to time.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Please refer to the explanatory statement	Please refer to the explanatory statement

Details of the Director seeking reappointment by retiring by rotation

Name of the Director	**Mr. S Chidambarnathan**
Date of Birth	10/05/1943
Date of first Appointment	30/06/1990
Number of Meetings of the Board of Directors attended during the FY 2025-26	7
Expertise in specific functional areas	50 Years of experience in heavy chemical and pharma fine Chemical Industry
Qualification	B.Sc, PGDBA
Shareholding of the Company as on 31st March 2024	5.08%
Directorship of other Boards as on 31st March 2024	1) Chian Bio Pvt Ltd 2) Pashamylaram Common Infra Structure Pvt Ltd
Membership/Chairmanship of Committees of other Boards as on 31st March 2026	Member of Corporate Social Responsibility Committee
Number of Listed entities from which the person has resigned in the past three years	Nil
Details of the last remuneration drawn.	₹ 6,00,000/- per month
Relationship with other Directors/ KMP	Nil

By order of the Board
For Sigachi Industries Limited
Sd/-

Date: August 22, 2026
Place: Hyderabad

Vivek Kumar
Company Secretary & Compliance Officer