



Agastya

DATE: 08th 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 - 400051

Symbol: SANGINITA (Series: EQ)

Sub: Intimation for incorporation of Wholly owned Subsidiary namely Agastya Global Enterprises (FZE).

Ref: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 made on 17th June, 2026.

Dear Sir/Madam,

With reference to our earlier intimation/disclosure dated 17th June, 2026, relating to incorporation of a wholly owned subsidiary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Company has received the Licence Certificate for the incorporation of wholly owned subsidiary of the Company in the name of "Agastya Global Enterprises (FZE)" on 07th September, 2026 with Share capital of AED 150,000 in SAIF-Zone, Sharjah, U.A.E. A copy of the same is attached.

For the detailed information as required under Regulation 30 read with events specified in Part A of Schedule 111 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, kindly refer to the earlier disclosure dated 17th June, 2026 made by the Company.

We request you to kindly take the above on record.

Thanking you

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 -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR 11 GANDHINAGAR,
GUJARAT- 382011, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401



شهادة ترخيص

License Certificate

LICENSE NO.	25975	٢٥٩٧٥	رقم الرخصة
NAME	AGASTYA GLOBAL ENTERPRISES (FZE)	اجاستيا جلوبل انتربرايسيس (م.م.ح)	الاسم
LEGAL STATUS	Free Zone Est. with Limited Liability	مؤسسة منطقة حرة ذات مسؤولية محدودة	الشكل القانوني
TYPE OF LICENSE	Commercial	تجارية	نوع الرخصة
ACTIVITY(S)	Basic Non Ferrous Metal Products Trading Industrial Plant Equipment & Spare Parts Trading Solar Energy Systems & Components Trading	تجارة المنتجات الأساسية للمعادن غير الحديدية تجارة معدات ومكانن تجهيز المصانع وقطع غيارها تجارة معدات وأجهزة الطاقة الشمسية ولوازمها	النشاط
OWNER(S)	SANGINITA CHEMICALS LIMITED	سانجيتا كيميكال ليميتد	المالك
MANAGER	GARV SHINGARI RAJ KUMAR SHINGARI	جارف شينجاري راج كومار شينجاري	المدير المسؤول
SAIF-ZONE ADDRESS	Saif Office Q1-07-051/B Sharjah - U.A.E	مكتب مشترك كيو ١-٠٧-٠٥١/بي الشارقة - أ.ع.م	العنوان في المنطقة الحرة
INCORPORATION DATE	07 September 2026	٠٧ سبتمبر ٢٠٢٦	تاريخ عقد التأسيس
ISSUE DATE	07 September 2026	٠٧ سبتمبر ٢٠٢٦	تاريخ الاصدار
EXPIRY DATE	06 September 2027	٠٦ سبتمبر ٢٠٢٧	تاريخ الإنتهاء
REMARKS	THIS LICENSE IS ISSUED AND BASED UPON EMIRI DECREE NO. 2 OF 1995 ISSUED IN SHARJAH ON MAY 8, 1995 THIS LICENSE IS GRANTED TO THE LICENSEE ONLY AND SHALL NOT BE LEASED OR TRANSFERRED WITHOUT PRIOR APPROVAL OF THE SAIF ZONE SALES IN U.A.E SHALL BE CARRIED OUT IN ACCORDANCE WITH THE VALID LAWS AND REGULATIONS THEREOF	هذه الرخصة صادرة استنادا الى المرسوم الأميري رقم ٢ لسنة ١٩٩٥ الصادر في الشارقة بتاريخ ٨ مايو ١٩٩٥ هذه الرخصة ممنوحة للمرخص له فقط ولا يجوز تأجيرها أو تحويلها إلا بموافقة هيئة المنطقة الحرة لمطار الشارقة الدولي تتم أعمال البيع داخل الدولة وفقا للنظم والقوانين السارية فيها	ملاحظات



هذه الوثيقة رسمية ولا تحتاج لختم أو توقيع

This document is official and it does not need to be stamped or signed

Date : 07/09/2026

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التاريخ: ٢٠٢٦/٠٩/٠٧