To

Date: August 24, 2026

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

Sub: Notice of Extra-Ordinary General Meeting of the Company

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby submit Notice for Extra-Ordinary General Meeting of the Company Scheduled on Tuesday, September 15, 2026 at 11:00 AM. through Video Conference/ Other Audio Visual Means ('VC / OAVM') facility. The same is available on the website of the Company at https://sigachi.com/investors/disclosures/#1628690199741-2a497c6c-bb87

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

Further, 08.09.2026 is fixed as the cut-off date for e-voting in connection with the Extra-ordinary General Meeting of the Company.

Thanking You,

Yours faithfully
For Sigachi Industries Limited

VIVEK KUMAR
Digitally signed by VIVEK KUMAR
Date: 2026.08.24 18:14:46 +05'30'

Vivek Kumar
Company Secretary & Compliance Officer

SIGACHI INDUSTRIES LIMITED
CIN: L24110TG1989PLC009497
Regd. Off 229/1 & 90, KALYAN'S TULSIRAM CHAMBERS, MADINAGUDA,
HYDERABAD- 500 049, TELANGANA, INDIA
Tel: 040-23396817, 23327723/ 29; Fax: 040-23314158
Website: www.sigachi.com; Email: investors@sigachi.com

NOTICE

Notice is hereby given that the 1st Extra-Ordinary General Meeting for the Financial Year 2026-27 of the Members of **Sigachi Industries Limited** will be held on Tuesday, 15th September, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

SPECIAL BUSINESS:

1. **INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE 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 provisions of Sections 13 and 61 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013, if any and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members be and is hereby accorded for the increase in the authorized share capital of the company from Rs. 43,00,00,000/- (Rupees Forty-Three crores only) divided into 43,00,00,000 (Forty-Three crores) equity shares of Re. 1/- each to Rs. 60,00,00,000/- (Rupees Sixty Crores only) divided into 60,00,00,000 (Sixty crores) equity shares of Re. 1/- each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in its place and instead thereof, the following as new Clause V:

"V. The Authorised share capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crores only) divided into 60,00,00,000 (Sixty Crores) equity shares of Re. 1/- (Rupee One) each."

"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/actions as may be deemed expedient to give effect to this resolution including signing all such necessary documents as may be required in this regard."

2. **ISSUE OF UPTO 11,00,00,000 CONVERTIBLE WARRANTS TO PROMOTERS AND NON-PROMOTERS ON PREFERENTIAL BASIS:**

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

"RESOLVED THAT pursuant to the provisions of Sections 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and any statutory modifications thereof for the time being in force as amended, Memorandum and Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, as may be applicable to the Preferential Issue of Convertible Warrants and other applicable Regulations of SEBI, if any, and any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Government of India, the Reserve Bank of India, Securities and Exchange Board of India **("SEBI")** and by any other appropriate authorities whether in India or abroad, from time to time, to the extent applicable, and subject to such approvals, consents, permissions and sanctions as may be necessary or required, from regulatory or other appropriate authorities, including but not limited to SEBI, BSE Limited ("**BSE**") and National Stock Exchange of India Limited **("NSE")** and subject to such conditions and modifications as may be prescribed while granting such approvals, consents, permissions, sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as **"The Board"**) which term shall be deemed to include any Committee thereof for the time being to which all or any of the powers hereby conferred on the Board by this resolution, have been delegated) and subject to any other alterations, modifications, conditions, corrections and changes and variations that may be decided by the Board in its absolute discretion, the consent of the members of the Company by way of special resolution be and is hereby accorded to the Board to create, offer, issue and allot not exceeding 11,00,00,000 (Eleven Crores) Convertible Warrants of face value of Re. 1/- (Rupee One) each at an issue price of Rs. 26.40/- (Rupees Twenty Six and Four Zero Paisa Only) per Convertible Warrant, each warrant carrying a right to subscribe to one (1) equity share of the Company upon conversion at an issue price of Rs. 26.40/- (Rupees Twenty-Six and Four Zero Paisa) per share (including a premium of Rs.25.40/- per share), aggregating up to Rs. 290,40,00,000/- (Rupees Two Hundred Ninety Crores and Forty Lakhs Only), on a preferential basis for cash to promoters and non-promoters as mentioned below (whose names shall be recorded by the Company in the manner set out in Section 42(7) of the Companies Act, 2013 read with the respective Rules) and in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable laws on such other terms and conditions as may be determined by the Board."

S. No.	**Name of the proposed Allottee**	**No. of convertible warrants proposed to be issued**
A.	**PROMOTER**	
1.	Mr. Amit Raj Sinha	7,50,00,000
B.	**NON-PROMOTER**	
2.	Trikaya Wealth Advisors Private Limited	45,00,000
3.	Rajendra Prasad Adiraju	45,00,000
4.	Satyapoorna Chander Yalamanchili	40,00,000
5.	NVS Wealth Managers Private Limited	25,00,000
6.	Chandra Mouliswar Reddy Gangavaram	20,00,000
7.	Baddam Kanishka Reddy	18,00,000
8.	Baddam Chanakya Reddy	18,00,000
9.	Sanivarapu Navya Reddy	15,00,000
10.	Piyush Bhupendra Gala	15,00,000
11.	Vishal Joshi	15,00,000
12.	Swathi Baradia	5,50,000
13.	Radhika Bajaj	5,50,000
14.	Nalin V Shah HUF	5,00,000
15.	Saloni Jesal Shah	5,00,000
16.	Jesal Nalin Shah (HUF)	5,00,000
17.	Vemulapalli Saikrishna Leeladhar	5,00,000
18.	Addepalli Jyothsna	5,00,000
19.	Achal Jalan	5,00,000
20.	Mounika Pammi	5,00,000
21.	Sreerami Reddy Gumireddy	5,00,000
22.	Radhikasai Vemulapalli	5,00,000
23.	Ajjarapu Visisht	5,00,000
24.	Chereddi Venkata Surya Sasikala	4,00,000
25.	Basanth Kumar Agarwal	3,00,000
26.	Sanjay Agarwal	3,00,000

27.	Srinivas Murthy Jandhyala	3,00,000
28.	Kancharla Gangi Reddy	2,00,000
29.	Ramireddy Anudeep Reddy	2,00,000
30.	Srinivas Reddy Gangula	2,00,000
31.	Basireddy Bhaskar Reddy	2,00,000
32.	Lanka Namitha	1,50,000
33.	Venkata Lakshmi Narasimha Murthy Chilla	1,00,000
34.	K Neelima	1,00,000
35.	Dharmendra Kavali	1,00,000
36.	Prasad Reddy Battinapatla	1,00,000
37.	Phani Kumar Kurisetty	1,00,000
38.	Ahlada Chedepudi	1,00,000
39.	Akarsh Reddy Chedepudi	1,00,000
40.	Satish Kumar Ravva	1,00,000
41.	Sangareddypeta Saikiran	1,00,000
42.	Vardhman Jain	1,00,000
43.	Prabhat Sharma	50,000
	Total (A+B)	**11,00,00,000**

"RESOLVED FURTHER THAT the pricing of the Convertible Warrants to be issued and allotted has been determined in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, with reference to the 'Relevant Date'. The 'Relevant Date' for the purpose of determining the issue price of the Convertible Warrants is 14.08.2026, (since 15.08.2026 and 16.08.2026 are non-trading days) being thirty days prior to the date of the Extra-Ordinary General Meeting, i.e., 15.09.2026, in accordance with the applicable provisions of the SEBI (ICDR) Regulations, 2018."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to make an offer to the proposed allottees through private placement offer cum application letter (In the format of 'Form PAS-4') immediately after passing of this resolution with a stipulation that allotment would be made only upon receipt of in-principle approval from the Stock Exchanges."

"RESOLVED FURTHER THAT the equity shares to be allotted upon conversion of the convertible warrants issued on preferential basis shall rank pari-passu with the existing Equity Shares of the Company in all respects and shall be entitled to the dividend, if any, declared including other corporate benefits, if any, for which the Record Date falls subsequent to the allotment of such Equity Shares."

"RESOLVED FURTHER THAT the allotment of aforesaid warrants shall be in accordance with the following terms and conditions:

- A warrant by itself shall not give to a warrant holder thereof, any rights of the shareholder of the Company.

- In the event, the equity shares of the company are either sub-divided or consolidated before the conversion of the warrants into equity shares of the Company, then the face value, the number of equity shares to be allotted on conversion of the warrants and the warrant issue price shall automatically stand adjusted in the same proportion, as the present value of the equity shares of the Company bears, to the newly sub-divided / consolidated equity shares without affecting any right or obligation of the said warrant holders and

- In the event the Company's equity capital is affected or changed due to any other corporate actions such as a merger, demerger, consolidation of business or other reorganization or restructuring of the Company, tender offer for equity shares of sale of undertaking, necessary adjustments with respect to the terms of the aforesaid warrants shall be made by the Company and such other action as may be deemed necessary or appropriate by the Board shall be taken to reflect such corporate actions, including but without limitation, suitable adjustment of the warrant issue price, subject to necessary approvals."

"RESOLVED FURTHER THAT the aforesaid convertible warrants and the equity shares to be allotted upon conversion thereof shall be subject to the applicable Lock-In requirements as per the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any amendment thereto, from time to time."

"RESOLVED FURTHER THAT the Board or its Committee be and is hereby authorized to modify and decide the price, terms and conditions of the Issue of convertible warrants and the equity shares arising upon conversion thereof, if necessary, keeping in view the provisions of various Statutes, Regulations and Guidelines in force from time to time."

"RESOLVED FURTHER THAT the Company shall make necessary applications to the Stock Exchanges and the Depositories for listing and trading of the equity shares to be allotted upon conversion of the convertible warrants issued on preferential basis and for admission of such equity shares in the depository system."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such condition(s), modification(s) and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to such modification (s) and to resolve and settle all questions, difficulties or doubts that may arise in this regard for implementation of this Resolution, issue and allotment of convertible warrants and the equity shares arising upon conversion thereof and to do all acts, deeds and things in connection therewith and incidental thereto without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By Order of the Board of
Sigachi Industries Limited

Sd/-

Place: Hyderabad **Vivek Kumar**
Date: 22.08.2026 **Company Secretary & Compliance Officer**

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015

ITEM NO. 1: INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

In order to accommodate the equity shares to be allotted upon conversion of the convertible warrants and keeping in view of the Company's future business requirements, the Board of Directors at their meeting held on 22.08.2026 has decided to increase the existing Authorized Share Capital of the Company from Rs. 43,00,00,000/- (Rupees Forty-Three Crores only) divided into 43,00,00,000 (Forty-Three Crores) Equity Shares of Re. 1/- (Rupee One only) each to Rs. 60,00,00,000/- (Rupees Sixty Crores only) divided into 60,00,00,000 (Sixty Crores) Equity Shares of Re. 1/- (Rupee One only) each.

A copy of the proposed Memorandum of Association will be made available for Inspection at the Registered Office of the Company during the business hours on all working days except Saturdays and Sundays, between 10:00 A.M. and 05.00 P.M., up to the conclusion of the Extraordinary General Meeting.

The aforesaid increase in the Authorized Share Capital of the company requires the amendment of the Capital Clause of the Memorandum of Association.

The Board recommends the Ordinary Resolution as set out at Item No.1 of the Notice for approval of the shareholders for increase in the authorised share capital of the company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, directly or indirectly, in the above resolution.

ITEM NO. 2: ISSUE OF UPTO 11,00,00,000 CONVERTIBLE WARRANTS TO PROMOTERS AND NON-PROMOTERS ON PREFERENTIAL BASIS

The Special Resolution as mentioned in Item No. 2 of the Notice proposes to authorize the Board of Directors of the Company to issue and allot not exceeding 11,00,00,000 (Eleven Crores) Convertible Warrants, each warrant carrying a right to subscribe to one Equity Share of the Company of face value of Re. 1/- each, at an issue price of Rs. 26.40 /- (Rupees Twenty-Six and Four Zero Paisa) per warrant, on preferential basis, in such manner and on such terms and conditions as prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in compliance with Sections 42 and 62 and other applicable provisions of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.

A. Disclosures:

The Information pertaining to the proposed preferential allotment in terms of the Chapter V of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto is stated below. As per Sections 42 and 62 and other applicable provisions if any of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, consent of the shareholders by way of special resolution is sought for issuing the convertible warrants as stated in the resolution on a preferential basis.

(I) Objects of the preferential issue/particulars of the offer:

It is proposed to issue not exceeding 7,50,00,000 (Seven Crores and Fifty Lakhs) Convertible Warrants to promoters and 3,50,00,000 (Three Crores and Fifty Lakhs) Convertible Warrants to non-promoters aggregating to 11,00,00,000 (Eleven Crores) Convertible Warrants at an issue price of Rs. 26.40/- (Rupees Twenty Six and Four Zero Paisa Only) per warrant including a premium of Rs. 25.40/- (Rupees Twenty Five and Four Zero Paise Only), each warrant carrying a right to subscribe to one Equity Share of the Company of face value of Re. 1/- each, subject to the terms and conditions prescribed under the applicable laws and regulations.

The Company intends to utilize the proceeds from this Preferential Issue towards the following objects / requirements:

Sl.no	Purpose	Amount of funds to be utilized against each object (Rs. In Crores)	Tentative timelines for utilization of issue proceeds from the date of receipt of funds
1.	Acquisition / Expansion of Active Pharmaceutical Ingredients (API) and Excipients including Croscarmellose Sodium (CCS)	190.40	3 years
2.	Working Capital	60.00	2 years
3.	General Corporate Purposes	40.00	2 years
	Total	**290.40**	

In terms of NSE notice no. NSE/CML/2022/56 and BSE notice no. 20221213-47, dated December 13, 2022, the amount specified for the above-mentioned object of issue size may deviate +/- 10% depending upon future circumstances since the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilisation of the net proceeds at the discretion of the Board, subject to compliance with applicable laws.

Any deviation in estimation of objects, as permitted above, shall be used only towards the said objects inter-se and will not be utilised towards General Corporate Purpose.

The total amount of Issue size allocated for different objects of the Issue shall together be used only for the object of the Issue as specified herein and same shall not be added to General Corporate Purpose (GCP).

The pending utilization of proceeds towards the Objects of the Issue, will be temporarily deposited in the funds raised in term deposits with one or more scheduled commercial banks included in Second Schedule of Reserve Bank of India Act, 1939 or with Non-Banking Financial Companies (NBFCs) governed by Reserve Bank of India.

(II) Maximum number of specified securities to be issued:

The Board of Directors in its meeting held on 22.08.2026 has approved to issue and allot not exceeding 11,00,00,000 (Eleven Crores) Convertible Warrants at an issue price of Rs.26.40/- per warrant, aggregating up to Rs. 290,40,00,000 (Rupees Two Hundred Ninety Crores and Forty Lakhs Only), by way of preferential issue, subject to the approval of the members and other applicable statutory and regulatory approvals.

(III) Intent of the promoters or their associates and relatives, directors or key managerial personnel or senior management of the issuer to subscribe to the offer;

7,50,00,000 Convertible Warrants shall be issued to Mr. Amit Raj Sinha. Except the said promoter, none of the other promoters or their associates and relatives /Directors / KMP / Senior Management Personnel of the company, intends to subscribe to the Convertible Warrants of the company.

The Company will take necessary steps to obtain the required approvals from National Stock Exchange of India Limited and BSE Limited or any other regulatory agency as may be applicable, for the proposed preferential issue of warrants convertible into equity shares.

(IV) Shareholding pattern of the issuer before and after the preferential issue would be as follows:

Sl. No	Category	Pre-Issue Holding		Post Issue Holding*		
		No. of Equity shares	% of shares	Preferential issue of convertible warrants by way of cash	No. of shares	% of Shares
A	**Promoters**					
1	Individuals /HUF	7,51,83,909	19.68	7,50,00,000	15,01,83,909	30.52
2	Body Corporate/ Trust	6,50,08,671	17.01	--	6,50,08,671	13.21
	Sub-Total (A)	**14,01,92,580**	**36.69**	**7,50,00,000**	**21,51,92,580**	**43.73**
B	**Non-Promoters**					
1	Institutions					
	A. Domestic	9,756	0.00	--	9,756	0.00
	B. Foreign	47,94,906	1.25	--	47,94,906	0.97
2	**Non-Institutions**					
(i)	Individuals	20,72,35,470	54.23	2,70,00,000	23,42,35,470	47.60
(ii)	NRIs	81,38,595	2.13	--	81,38,595	1.65
(iii)	Bodies Corporate	1,44,45,811	3.78	70,00,000	2,14,45,811	4.36
(iv)	Foreign Company	47,000	0.01	--	47,000	0.01
(v)	Any Other	72,52,892	1.90	10,00,000	82,52,892	1.68
	Sub-Total (B)	**24,19,24,430**	**63.31**	**3,50,00,000**	**27,69,24,430**	**56.27**
	Grand Total (A+B)	**38,21,17,010**	**100.00**	**11,00,00,000**	**49,21,17,010**	**100.00**

* The post issue paid-up capital is arrived after considering entire preferential allotment proposed to be made under this notice and on fully diluted basis and the pre-issue shareholding continues as per the pre issue shareholding of the Company.

(V) Time frame within which the preferential issue shall be completed and material terms:

The allotment of convertible warrants shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders provided that where the allotment is pending on account of pendency of any approval from any regulatory authority including SEBI, the allotment shall be completed by the Company within a period of 15 days from the date of such approvals.

An amount equivalent to 25% of the issue price of the Convertible Warrants shall be payable by the proposed allottees and shall be paid before allotment of the warrants.

The convertible warrants would be allotted on the following terms:
a. The holder of warrants will have an option to convert by remitting the balance 75% of the issue price and apply for and be allotted 1 (one) Equity Share of the Company per each warrant, any time after the date of allotment but on or before the expiry of 18 months from the date of allotment of convertible warrants, in one or more tranches. Upon receipt of the full payment as above, the Board or Committee shall allot one Equity Share per each Warrant.

b. If the entitlement against the warrants to apply for the Equity Shares is not exercised within the period as specified, the entitlement of the Warrant holder to apply for Equity Shares of the Company along with the rights attached thereto shall expire and the amount paid towards such Warrants shall stand forfeited in accordance with applicable provisions of the SEBI ICDR Regulations.

c. The warrant holders, upon conversion of their warrants into equity shares, shall also be entitled to any future bonus/rights issue(s) of equity shares or other securities convertible into Equity Shares by the Company, in the same proportion and manner as any other Members of the Company for the time being.

d. The warrants by itself do not give to the holder thereof any rights of the Members of the Company.

(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue

List of proposed allottees: All the proposed allottees as furnished in the table are the ultimate beneficial owners, unless stated otherwise, of the shares along with their status as to promoter/ non – promoter, pre and post preferential issue. There will be no change in the status of the proposed allottees post the preferential issue.

SI. No.	Identity of proposed Preferential Allottee	Pre issue holding	% of shares	Convertible warrants proposed to be allotted	Post issue holding	Post issue % holding *
Promoters						
1.	Amit Raj Sinha	1,40,00,000	3.66	7,50,00,000	8,90,00,000	18.09
Non-Promoters						
2.	Trikaya Wealth Advisors Private Limited	--	--	45,00,000	45,00,000	0.91
3.	Rajendra Prasad Adiraju	31,757	0.008	45,00,000	45,31,757	0.92
4.	Satyapoorna Chander Yalamanchili	--	--	40,00,000	40,00,000	0.82
5.	NVS Wealth Managers Private Limited	--	--	25,00,000	25,00,000	0.50
6.	Chandra Mouliswar Reddy Gangavaram	--	--	20,00,000	20,00,000	0.40
7.	Baddam Kanishka Reddy	--	--	18,00,000	18,00,000	0.37
8.	Baddam Chanakya Reddy	--	--	18,00,000	18,00,000	0.37
9.	Sanivarapu Navya Reddy	--	--	15,00,000	15,00,000	0.31
10.	Piyush Bhupendra Gala	--	--	15,00,000	15,00,000	0.31
11.	Vishal Joshi	8,000	0.002	15,00,000	15,08,000	0.31
12.	Swathi Baradia	--	--	5,50,000	5,50,000	0.12
13.	Radhika Bajaj	--	--	5,50,000	5,50,000	0.12
14.	Nalin V Shah HUF	--	--	5,00,000	5,00,000	0.10
15.	Saloni Jesal Shah	--	--	5,00,000	5,00,000	0.10
16.	Jesal Nalin Shah (HUF)	--	--	5,00,000	5,00,000	0.10

17.	Vemulapalli Saikrishna Leeladhar	--	--	5,00,000	5,00,000	0.10
18.	Addepalli Jyothsna	--	--	5,00,000	5,00,000	0.10
19.	Achal Jalan	--	--	5,00,000	5,00,000	0.10
20.	Mounika Pammi	--	--	5,00,000	5,00,000	0.10
21.	Sreerami Reddy Gumireddy	--	--	5,00,000	5,00,000	0.10
22.	Radhikasai Vemulapalli	--	--	5,00,000	5,00,000	0.10
23.	Ajjarapu Visisht	3,850	0.001	5,00,000	5,03,850	0.11
24.	Chereddi Venkata Surya Sasikala	--	--	4,00,000	4,00,000	0.08
25.	Basanth Kumar Agarwal	--	--	3,00,000	3,00,000	0.06
26.	Sanjay Agarwal	--	--	3,00,000	3,00,000	0.06
27.	Srinivas Murthy Jandhyala	--	--	3,00,000	3,00,000	0.06
28.	Kancharla Gangi Reddy	--	--	2,00,000	2,00,000	0.04
29.	Ramireddy Anudeep Reddy	--	--	2,00,000	2,00,000	0.04
30.	Srinivas Reddy Gangula	--	--	2,00,000	2,00,000	0.04
31.	Basireddy Bhaskar Reddy	--	--	2,00,000	2,00,000	0.04
32.	Lanka Namitha	--	--	1,50,000	1,50,000	0.03
33.	Venkata Lakshmi Narasimha Murthy Chilla	6,000	0.001	1,00,000	1,06,000	0.02
34.	K. Neelima	--	--	1,00,000	1,00,000	0.02
35.	Dharmendra Kavali	--	--	1,00,000	1,00,000	0.02
36.	Prasad Reddy Battinapatla	20,000	0.005	1,00,000	1,20,000	0.03
37.	Phani Kumar Kurisetty	-	-	1,00,000	1,00,000	0.02
38.	Ahlada Chedepudi	--	--	1,00,000	1,00,000	0.02
39.	Akarsh Reddy Chedepudi	--	--	1,00,000	1,00,000	0.02
40.	Satish Kumar Ravva	60,500	0.016	1,00,000	1,60,500	0.03

41.	Sangareddypeta Saikiran	--	--	1,00,000	1,00,000	0.02
42.	Vardhman Jain	--	--	1,00,000	1,00,000	0.02
43.	Prabhat Sharma	--	--	50,000	50,000	0.01

* Assuming all the Warrants issued pursuant to this issue are converted into equity shares of the Company.

The current and proposed status of the allottees post the preferential issue namely, promoter or non-promoter

S. No.	Name of Proposed Allottees	Current Status / Category	Proposed Status / Category
1.	Amit Raj Sinha	Promoter	Promoter
2.	Trikaya Wealth Advisors Private Limited	Non-Promoter	Non-Promoter
3.	Rajendra Prasad Adiraju	Non-Promoter	Non-Promoter
4.	Satyapoorna Chander Yalamanchili	Non-Promoter	Non-Promoter
5.	NVS Wealth Managers Private Limited	Non-Promoter	Non-Promoter
6.	Chandra Mouliswar Reddy Gangavaram	Non-Promoter	Non-Promoter
7.	Baddam Kanishka Reddy	Non-Promoter	Non-Promoter
8.	Baddam Chanakya Reddy	Non-Promoter	Non-Promoter
9.	Sanivarapu Navya Reddy	Non-Promoter	Non-Promoter
10.	Piyush Bhupendra Gala	Non-Promoter	Non-Promoter
11.	Vishal Joshi	Non-Promoter	Non-Promoter
12.	Swathi Baradia	Non-Promoter	Non-Promoter
13.	Radhika Bajaj	Non-Promoter	Non-Promoter
14.	Nalin V Shah HUF	Non-Promoter	Non-Promoter
15.	Saloni Jesal Shah	Non-Promoter	Non-Promoter
16.	Jesal Nalin Shah (HUF)	Non-Promoter	Non-Promoter
17.	Vemulapalli Saikrishna Leeladhar	Non-Promoter	Non-Promoter
18.	Addepalli Jyothsna	Non-Promoter	Non-Promoter
19.	Achal Jalan	Non-Promoter	Non-Promoter

20.	Mounika Pammi	Non-Promoter	Non-Promoter
21.	Sreerami Reddy Gumireddy	Non-Promoter	Non-Promoter
22.	Radhikasai Vemulapalli	Non-Promoter	Non-Promoter
23.	Ajjarapu Visisht	Non-Promoter	Non-Promoter
24.	Chereddi Venkata Surya Sasikala	Non-Promoter	Non-Promoter
25.	Basanth Kumar Agarwal	Non-Promoter	Non-Promoter
26.	Sanjay Agarwal	Non-Promoter	Non-Promoter
27.	Srinivas Murthy Jandhyala	Non-Promoter	Non-Promoter
28.	Kancharla Gangi Reddy	Non-Promoter	Non-Promoter
29.	Ramireddy Anudeep Reddy	Non-Promoter	Non-Promoter
30.	Srinivas Reddy Gangula	Non-Promoter	Non-Promoter
31.	Basireddy Bhaskar Reddy	Non-Promoter	Non-Promoter
32.	Lanka Namitha	Non-Promoter	Non-Promoter
33.	Venkata Lakshmi Narasimha Murthy Chilla	Non-Promoter	Non-Promoter
34.	K Neelima	Non-Promoter	Non-Promoter
35.	Dharmendra Kavali	Non-Promoter	Non-Promoter
36.	Prasad Reddy Battinapatla	Non-Promoter	Non-Promoter
37.	Phani Kumar Kurisetty	Non-Promoter	Non-Promoter
38.	Ahlada Chedepudi	Non-Promoter	Non-Promoter
39.	Akarsh Reddy Chedepudi	Non-Promoter	Non-Promoter
40.	Satish Kumar Ravva	Non-Promoter	Non-Promoter
41.	Sangareddypeta Saikiran	Non-Promoter	Non-Promoter
42.	Vardhman Jain	Non-Promoter	Non-Promoter
43.	Prabhat Sharma	Non-Promoter	Non-Promoter

Further, the ultimate beneficiary of the following allottees are:

S. No.	**Name of Proposed Allottees**	**Name of the Ultimate Beneficial Owner**
1.	Trikaya Wealth Advisors Private Limited	Brijesh Thakkar Kanak Thacker
2.	NVS Wealth Managers Private Limited	Nalin Vrajlal Shah
3.	Nalin V Shah HUF	Nalin Vrajlal Shah
4.	Jesal Nalin Shah (HUF)	Jesal Nalin Shah

Change in control if any, in the Company that would occur consequent to the preferential issue:

Consequent to the proposed preferential allotment of Convertible Warrants, there is no change in control or change in management of the Company. The preferential issue does not attract an obligation to make an open offer for shares of the Company under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

(VII) Undertaking that the issuer shall re-compute the price of the specified securities in terms of the provisions of these regulations where it is required to do so and other undertakings:

In terms of SEBI (ICDR) Regulations, 2018, issuer hereby undertakes that:

1. As the Ordinary Shares (equity shares) have been listed for a period of more than 90 trading days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable. However, the Company shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so.

2. If the amount payable on account of the re-computation of price, if any is not paid within the time stipulated in the specified regulations, the securities shall continue to be locked-in till the time such amount is paid.

(VIII) Practicing Company Secretary Certificate:

The Company has obtained a certificate dated 22.08.2026 from M/s. Aakanksha Dubey & Co., Practicing Company Secretaries certifying that the proposed issue of the convertible warrants is being made in accordance with the requirements of SEBI ICDR Regulations for Preferential Issues. A copy of the aforementioned certificate is being hosted on the website of the Company at the address https://sigachi.com/investors/disclosures/#1628690199741-2a497c6c-bb87

(IX) Pricing of the Issue including the basis or justification for the premium and Relevant Date:

The price of the convertible warrants proposed to be issued has been determined in accordance with the preferential issue guidelines given in SEBI (ICDR) Regulations and subsequent amendments thereto which is based on the relevant date i.e., 14.08.2026 (since 16.08.2026 and 15.08.2026 are non-trading days), which is thirty days prior to the date of Extra Ordinary General Meeting (EGM to be held on 15.09.2026).

The equity shares of the Company are listed on the BSE Limited and National Stock Exchange of India Limited and are frequently traded. The trading volume on National Stock Exchange of India Limited during the preceding 90 trading days prior to the Relevant Date was higher as compared to the volume on the other Exchange. Accordingly, the minimum issue price of Warrants has been calculated with reference to trading volume at NSE.

In terms of the provisions of Regulation 164(1) of ICDR Regulations, the price at which convertible Warrants shall be allotted shall not be less than higher of the following:

a) the 90 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date; or
b) the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the relevant date.

Accordingly, the minimum issue price of Rs. 26.31/- has been determined based on the higher of the volume weighted average price of the related equity shares quoted on National Stock Exchange of India Limited during the 90 trading days (Rs. 22.72/-)/10 trading days (Rs. 26.31/-) preceding the relevant date. Accordingly, the Convertible Warrants are proposed to be issued at a price of Rs. 26.40/- per convertible warrant, which is not less than the minimum price determined in accordance with the applicable provisions of the SEBI ICDR Regulations and the Valuation Report.

Considering that the allotment through this preferential issue shall be more than 5% of the post issue fully diluted share capital of the Company, to an allottee or to allottees acting in concert, the price of Rs. 26.40/- (Rupees Twenty Six and Four Zero paisa only) of the Convertible Warrants to be issued and allotted to the proposed allottees has been determined taking into account the valuation report dated 22.08.2026 issued by CA. Gopavarapu Murali Reddy, Independent Registered Valuer (IBBI Regd. No. IBBI/RV/02/2019/11566) having office at 507, Everest Block, Aditya enclave, Ameerpet, Hyderabad, Telangana-500038 in accordance with Regulation 166A of the ICDR Regulations ("Valuation Report").

The Articles of Association of the issuer does not provide for a method of determination which results in a floor price higher than that determined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

A Certificate is obtained from the Practicing Company Secretary confirming the minimum price for the preferential issue is as per Preferential Issue Regulations as mentioned in chapter V of SEBI (ICDR) Regulations, 2018.

The Valuation Report is made available for inspection by the members on the Company's website under the weblink: https://sigachi.com/investors/disclosures/#1628690199741-2a497c6c-bb87

As per the Valuation Report, the price of equity share of the Company stands at Rs. 26.31/- per share against which it is proposed to issue equity shares at an issue price of Rs. 26.40/- each.

(X) The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer;

Not Applicable as the allotment will be made for cash.

(XI) SEBI Takeover code:

In the present case none of the proposed allottees would attract SEBI Takeover Code and therefore is not under obligation to give open offer to the public except making certain disclosures to Stock Exchanges, if required.

(XII) Holding of shares in demat form, non-disposal of shares by the proposed allottees and lock-in period of shares:

The entire shareholding of the proposed allottees in the company, if any is held by them in dematerialized form. The proposed allottees have not sold their shares during the 90 trading days prior to the relevant date and are eligible for allotment of equity shares on preferential basis. The proposed allottees have Permanent Account Number. The entire pre preferential allotment shareholding of such allottees, if any, shall be under lock-in as required under Regulation 167 of SEBI (ICDR) Regulations, 2018.

(XIII) Lock–in Period:

The convertible warrants and resultant equity shares to be allotted on preferential basis shall be subject to 'lock-in' for such a period as the case may be from the date of trading approval from BSE Limited and National Stock Exchange of India Limited, where the securities of the Company are listed as per Regulation 167 of the SEBI (ICDR) Regulations, 2018.

(XIV) Listing:

The Company will make an application to BSE Limited and National Stock Exchange of India Limited at which the existing equity shares are presently listed. Such Equity Shares, once allotted, shall rank pari passu with the then existing Equity Shares of the Company, in all respects, including voting rights and dividend.

(XV)The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

During the year, the Company has not made any preferential allotment.

(XVI) Compliances:

The company has complied with the requirement of Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 maintaining a minimum of 25% of the paid-up capital in the hands of the public.

(XVII) Other disclosures/undertaking:

1. Neither the Company, its Promoters nor the Directors have been declared as wilful defaulters or fraudulent borrowers as defined under the SEBI ICDR Regulations. Consequently, the disclosures required under Regulation 163(1) (i) of the ICDR Regulations are not applicable.

2. None of its directors or promoters is fugitive economic offender as defined under the ICDR Regulations.

3. The Company does not have any outstanding dues to SEBI, Stock Exchanges or the Depositories.

4. The Company has obtained the Permanent Account Numbers (PAN) of the proposed allottees, except those allottees which may be exempt from specifying PAN for transacting in the securities market by SEBI before an application seeking in-principle approval is made by the Company to the stock exchange(s) where its equity shares are listed;

5. The Company shall be making application seeking in-principle approval to the stock exchange(s), where its equity shares are listed, on the same day when this notice will be sent in respect of the general meeting seeking shareholders' approval by way of special resolutions;

6. The Company is in compliance with the conditions for continuous listing;

7. Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than 90 trading days prior to the Relevant Date, the Company is not required to re-compute the price in terms of SEBI ICDR Regulations;

8. None of the Proposed Allottees has sold any equity shares during 90 trading days preceding the Relevant Date.

9. The Equity Shares held by all the proposed allottees in the Company are in dematerialized form only.

10. No person belonging to the promoters / promoter group has previously subscribed to and paid for any warrants of the Company during the last one year.

11. The Company is eligible to make the Preferential Allotment under Chapter V of the SEBI ICDR Regulations.

(XVIII) Monitoring Agency:

Since the issue size exceeds One hundred Crores Rupees, the Company has made necessary arrangements for the use of proceeds of the issue to be monitored by Credit Rating Agency registered with SEBI pursuant to Regulation 162A of SEBI (ICDR) Regulations, 2018 to monitor the utilisation of the proceeds of the Preferential Issue.

The Monitoring Agency shall submit its report to the Company as per SEBI ICDR Regulations on a quarterly basis, till 100% of the proceeds of the Issue have been utilised. The Company shall comply with the applicable requirements relating to the submission and disclosure of the Monitoring Agency's report.

(XIX) Approval under the Companies Act:

Section 62(1) of the Companies Act, 2013 provides, inter alia, that whenever it is proposed to increase the subscribed capital of a Company by further issue and allotment of shares, such shares shall be first offered to the existing shareholders of the Company in the manner laid down in the said Section, unless the shareholders decide otherwise in General Meeting by way of special resolution.

Accordingly, the consent of the shareholders is being sought pursuant to the provisions of Section 62(1) of the Companies Act, 2013 and all other applicable provisions, SEBI Guidelines or Regulations and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for authorizing the Board to offer, issue and allot convertible warrants as stated in the resolutions, which would result in a further issuance of securities of the Company to promoters and non- promoters on a preferential allotment basis, in such form, manner and upon such terms and conditions as the Board may in its absolute discretion deem fit.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the Item No. 2 of the Notice.

Except Mr. Amit Raj Sinha, Managing Director and CEO of the Company, Mr. Rabindra Prasad Sinha, Whole-time Director of the Company, being interested party to the proposed allottee, none of the other directors, key managerial personnel or their relatives is concerned or interested (financial or otherwise) directly/indirectly in the above said resolution.

By Order of the Board
Sigachi Industries Limited
Sd/-

Place: Hyderabad
Date: 22.08.2026

Vivek Kumar
Company Secretary & Compliance Officer

NOTES:

1) The Ministry of Corporate Affairs ("MCA") has vide its General Circular No.03/2025, dated 22.09.2025 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM.

2) Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM 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 EGM 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 EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3) The Deemed Venue of the EGM of the Company shall be its Registered Office.

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

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

6) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM 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 will also be available on the Company's website https://sigachi.com/,website of the Stock Exchange i.e., BSE Limited at https://www.bseindia.com/ and National Stock Exchange at https://www.nseindia.com/ The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. www.evotingindia.com.

7) 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 EGM.

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

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) Members are requested to send their queries at least 5 days before the date of meeting so that information can be made available at the meeting.

12) For any communication, the shareholders may also send requests to the Company's email id: enquiry@sigachi.com

13) Company has appointed CDSL to provide Video Conferencing facility for the Extraordinary General Meeting and the attendant enablers for conducting of the e-EGM.

14) 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.

15) Corporate/institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG format) of the relevant Board Resolution/Authority Letter / Power of Attorney etc. together with attested specimen signature of the duly authorised signatory(ies) who is /are authorised to vote, to the Scrutinizer through e-mail at aakanksha.shuklacs@gmail.com

16) Recent circular requires submission of Aadhaar/PAN number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhaar

card/PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhaar card/PAN details to the Company/ Registrar and Share Transfer Agents Bigshare Services Private Limited.

17) The company has appointed M/s. Aakanksha Dubey & Co., Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.

18) Since securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, members holding shares in physical form are requested to get their shares dematerialized at the earliest.

19) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

20) Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

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

22) **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -**

The remote e-voting period begins on 11.09.2026 at 09:00 a.m. and ends on 14.09.2026 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 08.09.2026. may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being i.e., 08.09.2026.

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 shareholder's/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.

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.

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.com or 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.: 1800 1020 990 and 1800 22 44 30

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

(i) 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. 1. 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.

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

(iii) 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.

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

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

(vi) 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.

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

(viii) 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.

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

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

(xi) 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.

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

(xiii) 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 aakanksha.shuklacs@gmail.com and enquiry@sigachi.com respectively. (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.

- The company has appointed 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.

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 at toll free no. 1800 22 55 33

By Order of the Board
Sigachi Industries Limited

Sd/-
Vivek Kumar
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 22.08.2026