



Agastya

Date: 21st August, 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

Dear Sir/Madam,

Sub: Intimation of Change of Name of the Company

This is in continuation to our earlier intimation letter dated July 15, 2026, wherein the Company had informed to the Stock Exchange about the proposal of change of name of the Company from "Sanginita Chemicals Limited" to "Agastya Energy and Infrastructure Limited" subject to the necessary regulatory approval.

Further, the said proposal was approved by the shareholders of the Company via an Extra-Ordinary General Meeting on August 07, 2026. We would like to inform you that we have received the approval from the Registrar of Companies (ROC) for the change of the Company's name.

The ROC has issued a fresh "Certificate of Incorporation" reflecting the new name, dated August 20, 2026 (a copy of the certificate is enclosed). The certificate was officially received by us on August 21, 2026. Accordingly, the name of the Company stands changed from "Sanginita Chemicals Limited" to "Agastya Energy and Infrastructure Limited" with effect from August 20, 2026. Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful.

Kindly take the same in your records.

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

Gaurav Kumar Tripathi
(DIN: 06372272)
WHOLE TIME DIRECTOR

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: L24100GJ2005PLC047292
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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24100GJ2005PLC047292**

I hereby certify that the name of the company has been changed from SANGINITA CHEMICALS LIMITED to AGASTYA ENERGY AND INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SANGINITA CHEMICALS LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of AUGUST TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.21 00:18:12 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

301, 3RD FLOOR, SHALIN COMPLEX, SECTOR 11 GANDHINAGAR, NA, GUJARAT- 382011, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

