



SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11,
Gandhinagar - 382 011, Gujarat State.
Factory : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol,
Dist. Gandhinagar, Gujarat State.
Phone : (O. & Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

1st July, 2025

To,
The National Stock Exchange of India Limited
Bandra Kurla Complex (Bandra East)
Mumbai - 400051

SYMBOL: SANGINITA

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter ended on 30th June, 2025

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th July, 2025 for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2025.

Further, in continuation to our letter dated 30th June, 2025, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1st July, 2025 to 13th July, 2025 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED



DINESHSINH B CHAVADA (DIN: 01497977)
CHAIRPERSON AND MANAGING DIRECTOR