



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

2nd August, 2025

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

SYMBOL - SANGINITA

Dear Sir,

Sub: Outcome of 20th AGM held on 2nd August, 2025

With reference to the captioned subject, the members of the Company at their meeting held on 2nd August, 2025 through VC/ OAVM have approved the following resolutions:

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements of the Company for the financial year 2024-25 along with Directors Report and Auditors Report thereon.
2. Re-appointment of Mrs. Hansaben D. Chavada (DIN: 00479509) as Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESSES:

3. Appointment of M/s Manoj Hurkat & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5 consecutive financial years.
4. Ratification of remuneration payable to Cost Auditor of the Company

Thanking you,

Yours faithfully,
For SANGINITA CHEMICALS LIMITED

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

