



DATE: 02nd October 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: AGASTYAEN (Series: EQ)

Sub: Corrigendum to the Notice of the (03/2026-27) Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Wednesday, 07th October 2026 at 03:00 P.M.(IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”)

Ref: Original Notice of the (03/2026-27) Extra-Ordinary General Meeting dated 09th September 2026 of the members of the Company.

Dear Sir/Madam,

This is in continuation to the Notice of the (03/2026-27) Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, 07th October 2026 at 03:00 P.M.(IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) (“EGM Notice”), which has already been sent to the shareholders of the Company on Tuesday, 15th September 2026, to the members of the Company electronically whose e-mail IDs are registered with the Depositories/RTA.

We would like to inform that the Company had filed application with the stock exchange where the Equity Shares of the Company are listed, namely National Stock Exchange of India Limited (“NSE”) for seeking “in principle approval” in relation to the proposed preferential issue of equity shares and convertible warrants into equity shares, for which the approval of the Members is being sought. Thereafter, the Company is directed to provide certain additional details and clarifications through Corrigendum to the shareholders of the Company.

A Corrigendum has been sent to the members today, 2nd October 2026 to inform the Shareholders to whom the Notice of EGM has been sent regarding certain additional details in the Explanatory Statement to Item No. 01. A copy of detailed Corrigendum is enclosed herewith. This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice and the EGM Notice shall always be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN: **L35105GJ2005PLC047292**

Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India

Email id: sanginitachemicals@yahoo.com

Website: www.sanginitachemicals.co.in

Mobile No.: +91-8796102401



This Corrigendum to the EGM Notice also be available on the website of the Company i.e. <https://www.sanginitachemicals.co.in/investor-relation.html> and website of the National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Central Depository Services Limited at <https://www.evotingindia.com/>.

Thanking you

Yours Sincerely,

**For AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(Formerly Known as Sanginita Chemicals Limited)**

Gaurav Kumar Tripathi
Digitally signed by
Gaurav Kumar Tripathi
Date: 2026.10.02
12:52:31 +05'30'

GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

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CORRIGENDUM TO (03/2026-27) EGM NOTICE DATED 09TH SEPTEMBER 2026

This corrigendum/addendum/erratum (“**Corrigendum**”) is being issued, in connection with notice dated 09th September, 2026 issued by **Agastya Energy and Infrastructure Limited** (formerly known as Sanginita Chemicals Limited) (the “**Company**”) for convening the (03/2026-27) Extraordinary General Meeting (“**EGM**”) of the members of the Company on **Wednesday, 7th October, 2026 at 03:00 P.M (IST)** through video conferencing (VC) / other audio-visual means (OAVM) to consider the Item No. 1 of EGM Notice, preferential issue of Equity Shares and convertible warrants to Promoter & Promoter Group Entities of the Company and Non-Promoter Group Entities/Investors including KMP, to further update and provide certain information/clarification to the shareholders of the Company, in addition to the one mentioned in the EGM Notice dated 09th September, 2026. Capitalized terms used but not defined herein have the meanings ascribed to such terms under the said EGM Notice.

1. “Objects of the Issue” mentioned at Clause I (iv) of Explanatory Statement to the said EGM Notice be read along with the following:

Out of the Pref issue proceeds aggregating to INR 5,66,10,00,540

(i) an amount aggregating to INR 5,46,10,00,540.13 has been allocated towards meeting the **Capex funding requirements** of Company’s Wholly Owned Subsidiary and its Step down subsidiaries, as detailed hereunder for setting up, and

(ii) INR10,00,00,000 has been allocated towards meeting the **Working Capital requirements** of Company’s wholly owned subsidiary as mentioned hereunder, and

(iii) the balance INR 10,00,00,000 has been allocated towards the **General Corporate Purposes** of the Company which is within the 25% of the pref issue proceeds.

S. No.	Name of the Companies	Status of the Entity	Nature of Funding Requirement	Capex Rs.	Working Capital Rs.
1	Agastya Green Energy Limited	Wholly owned subsidiary	Setting up of Manufacturing Unit of solar Ingot and Wafers	4,51,10,00,540	10,00,00,000
2	Agastya Energy Industries Private Limited	Step down subsidiary of the Company	Setting up of manufacturing unit of solar Module and Cells	25,00,00,000	-
3	Agastya Solar UP1 Private Limited	Step down subsidiary of the Company	Setting up of Battery energy solar system (BESS) project	35,00,00,000	-
4	IMC Solar BDN LLP	Step down subsidiary of the Company	Setting up an Independent power producer(IPP) project of Solar	35,00,00,000	-
Total				5,46,10,00,540	10,00,00,000

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Please note that the Company will deploy the funds through its wholly owned subsidiaries which shall, in turn, deploy the same in the entities mentioned in the table herein above, in accordance with their respective capital expenditure requirements set out therein.

Clause I (xi) of Explanatory Statement to the said EGM Notice be read along with the following:

The promoters, directors and key managerial personnel of the Company (issuer), participating in the preferential issue, will subscribe maximum number of Equity shares and Warrants offered to them under the preferential issue.

Clause I (xvi) of Explanatory Statement to the said EGM Notice be read along with the following:

(iv) Issuer shall re- compute the price of the specified securities in terms of the provision of these regulations where it is required to do so.

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

Clause I (xviii) of Explanatory Statement to the said EGM Notice be read along with the following:

S. No.	Name of Proposed Allottee	Current status**	Proposed status of allottee(s)
1	B N G Investment LLC	Promoter	Promoter
2	BN Technologies India Limited	-	Promoter Group
3	BN Industrial Investment Limited	-	Promoter Group
4	GB MU-MR OP FU OP-ED PCC PL-GBC India Opportunity Open-Ended Protected Cell	-	Non-Promoter-Public (QIB)
5	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	-	Non-Promoter-Public (QIB)
6	Bridge India Fund	-	Non-Promoter-Public (QIB)
7	Vikasa India EIF I Fund	-	Non-Promoter-Public (QIB)
8	Elysian Wealth Fund	-	Non-Promoter-Public (QIB)
9	City Pulse Multiventures Limited	-	Non-Promoter-Public
10	Dilip Sitaram Gaikwad, on behalf of Sai Agro Industries, Partnership Firm	-	Non-Promoter-Public
11	Amit Kalra	-	Non-Promoter-Public (KMP*)
12	Gaurav Kumar Tripathi	-	Non-Promoter-Public (KMP*)

*KMP - (Key Managerial Personnel)

** Please note that proposed allottees specified at Serial No. 2-12 above do not hold any equity shares of the Company

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prior to preferential issue.

This Corrigendum forms an integral part of the EGM Notice dated 09th September 2026 which was circulated to the shareholders of Company on 15th September 2026, and the EGM Notice will always be read in conjunction with this Corrigendum. This Corrigendum is being sent through e-mail, to all those shareholders of the Company to whom EGM Notice was sent on 15th September, 2026 on their registered email IDs and is being published in Financial Express (English) and Janadesh (Gujarati) and will also be made available on the website of the stock exchanges (NSE) and on the website of the Company www.sanginitachemicals.com.

All other contents of the aforesaid EGM Notice dated 09th September 2026, save and except as set out in this Corrigendum, will remain effective and unmodified.

**For Agastya Energy and Infrastructure Limited
(Formerly known as Sanginita Chemicals Limited)**

Sd/-

**GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272**

**Place: Noida
Date: 2nd October 2026**

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