Date: 4th September, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: SANGINITA (Series: EQ)

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of Company shall remain closed with effect from 5th September, 2026 and shall continue to remain closed till 48 hours after the declaration of the outcome of the Board Meeting proposed to be held on Wednesday, 9th September, 2026.

1. To consider and approve the proposal to raise funds by way of issuance of equity shares and/or convertible warrants of the Company by way of preferential issue on a private placement basis in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), in such manner, and on such terms and conditions as may be deemed appropriate by the board of directors of the Company, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company and execution of necessary agreement(s)/ document(s), as board of directors may deem necessary for raising the fund.

2. Employee Stock Option Scheme (ESOP) for the Company in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and matters incidental therewith, subject to the approval of the shareholders and necessary regulatory approvals;

3. Increase in the authorised share capital of the Company, and alteration of the capital clause of the Memorandum of Association of the Company, subject to the approval of the shareholders and necessary regulatory approvals

Accordingly, the Trading Window shall remain closed from 05th September, 2026 till 48 hours after the declaration of the outcome of the Board Meeting to be held on Wednesday, 09th September, 2026.

Kindly take the above information into your records.

Yours sincerely,

for AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(Formerly Known as Sanginita Chemicals Limited)
Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.09.04 21:58:57 +05'30'
Gaurav Kumar Tripathi
Whole Time Director
DIN: 06372272