Date: 04.09.2026

To,

Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400051.

SANGINITA (Series: EQ)

Dear Sir/ Madam,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 including related amendments thereto, we wish to inform you that a meeting of the Board of Directors of the Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited) (‘**Company**’) is scheduled to be held on Wednesday, 9th September, 2026 through Video Conferencing, inter alia, to consider and approve:

1. 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;

2. Employee Stock Option Scheme (ESOP Scheme) 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. To consider, evaluate and approve a 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;

4. To fix day, date, and time for conducting the Extra General Meeting (EGM) of the Company and approve the notice to its shareholders and appoint a scrutinizer to conduct a remote e-voting process for the EGM of the Company;

5. Any other business with the permission of the Chairman of the Meeting.

Agastya

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct, the trading window for dealing in securities of the Company closed from 5th September,2026 till 48 hours after the declaration of the outcome of the Board Meeting to be held on Wednesday, 9th September, 2026 for connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

You are requested to kindly take the above information on record.

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: 2026.09.04 21:55:01 +05'30'

Gaurav Kumar Tripathi
Whole Time Director
DIN: 06372272