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

Date: 07th August,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

Subject: Proceedings of the 02nd Extra-Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the summary of the proceedings of the 02nd Extra Ordinary General Meeting (EGM) of the Company held today i.e. August 07, 2026 at 03.00 p.m. IST through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) as Annexure I.

Further, please find enclosed herewith the Chairperson's Speech delivered at the aforesaid EGM as Annexure II.

You are kindly requested to take note of the same.

Yours sincerely,
For SANGINITA CHEMICALS LIMITED

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.08.07 20:43:49 +05'30'

Gaurav Kumar Tripathi
(DIN: 06372272)
Whole Time Director

SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Place: Delhi

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Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 2ND EXTRA- ORDINARY GENERAL MEETING OF THE MEMBERS OF SANGINITA CHEMICALS LIMITED ("THE COMPANY") HELD ON FRIDAY, AUGUST 07, 2026 AT 3:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The Second Extraordinary General Meeting ("EGM") of the Members of Sanginita Chemicals Limited ("the Company") was held on Friday, 7th August, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), and other applicable laws.

The Company provided the facility of participation through VC/OAVM and electronic voting facility through Central Depository Services (India) Limited ("CDSL").

The meeting commenced with a welcome address by Ms. Nidhi Dixit, Company Secretary & Compliance Officer of the Company. She welcomed all the Members, Directors, Secretarial Auditor and Scrutinizer attending the Extraordinary General Meeting of the Company through VC/OAVM.

She informed the Members that the meeting was being conducted in accordance with the applicable provisions of the Companies Act, 2013, Secretarial Standards, MCA Circulars, SEBI Regulations and other applicable laws.

Ms. Nidhi Dixit further informed the Members that the Board of Directors had unanimously elected Mr. Anubhav Agarwal, Director, to act as the Chairperson for the purpose of conducting the proceedings of the meeting.

The requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present. Accordingly, with the permission of the Chairperson, the meeting was declared duly constituted and called to order.

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The Company Secretary introduced the Directors and Key Managerial Personnel present through VC/OAVM:

- **Mr. Anubhav Agarwal** – Director and Chairperson of the Meeting
- **Mr. Piyush Bichhoriya** – Director
- **Mr. Gaurav Kumar Tripathi** – Whole-Time Director
- **Mr. Sanmitra Trivedi** – Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
- **Ms. Jalpa Anand Lavingia** – Independent Director
- **Mr. Amit Kalra** – Chief Financial Officer

SPECIAL INVITEE

CS Manoj Hurkat, Secretarial Auditor, was also present in the meeting through video conferencing.

The Company Secretary informed the Members that the Statutory Registers and documents referred to in the Notice convening the EGM were available electronically for inspection by the Members during the meeting.

Thereafter, Mr. Anubhav Agarwal, Chairperson of the Meeting, welcomed the Members and expressed his gratitude for their participation and continued confidence in the Company.

The Chairperson informed the Members that the agenda items placed before the meeting were aimed at facilitating the Company's future growth, strengthening its governance framework and providing the required flexibility to pursue emerging business opportunities.

He further stated that the proposed alteration of objects of the Company would enable diversification into new and emerging business segments and support sustainable long-term growth.

The Chairperson also apprised the Members about the strategic acquisition of the Company by BNG Investment LLC as promoter of the Company and the share swap involving Agastya Green Energy Limited under the AGASTYA brand. He stated that the transaction is expected to strengthen the Company's presence in the renewable energy sector, including manufacturing of renewable products, Independent Power Producer (IPP) and Engineering, Procurement and Construction (EPC) segments.

He assured the Members that the Board remains committed to maintaining the highest standards of corporate governance, transparency, accountability and ethical business practices.

The Chairperson thereafter handed over the proceedings to the Company Secretary for conducting the remaining business of the meeting.

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The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to all Members whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Friday, 31st July 2026.

The remote e-voting facility commenced at 9:00 A.M. (IST) on Tuesday, 4th August, 2026 and concluded at 5:00 P.M. (IST) on Thursday, 6th August 2026.

Members who had already cast their votes through remote e-voting were informed that they would not be entitled to vote again during the meeting. Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the meeting through the CDSL e-voting platform.

The Company Secretary informed the Members that the e-voting facility would remain open for 15 minutes after conclusion of the meeting.

The Company had appointed Mr. Puneet, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the meeting in a fair and transparent manner.

The consolidated voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange, uploaded on the website of the Company and CDSL within the prescribed timelines.

The Company Secretary informed the Members that the Notice convening the Extraordinary General Meeting along with the Explanatory Statement had already been circulated to the Members and the same was taken as read.

The following Special Businesses as set out in the Notice were transacted at the meeting:

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Sr. No.	Particulars	Type of Resolution
1	Increase in Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	Creation of Charges, Mortgages and Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
3	Making Investments and/or Providing Loans and Giving Guarantees in Excess of the Limits Prescribed under Section 186 of the Companies Act, 2013	Special Resolution
4	Appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Director of the Company	Ordinary Resolution
5	Appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Whole-Time Director of the Company	Special Resolution
6	Appointment of Mr. Anubhav Agarwal (DIN: 02809290) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
7	Appointment of Mr. Piyush Bichhoriya (DIN: 10894714) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
8	Appointment of Mr. Sanmitra Trivedi (DIN: 02173317) as Independent Director of the Company pursuant to the Articles of Association of the Company	Special Resolution
9	Appointment of Ms. Jalpa Anand Lavingia (DIN: 07969810) as Independent Director of the Company pursuant to the Articles of Association of the Company	Special Resolution
10	Alteration of the Memorandum of Association of the Company pursuant to the provisions of the Companies Act, 2013	Special Resolution
11	Shifting of the Registered Office of the Company from the State of Gujarat to the State of Haryana	Special Resolution
12	Approval for Change of Name of the Company and consequential alteration of the Memorandum of Association and Articles of Association of the Company	Special Resolution

All the resolutions were put to vote through electronic voting mechanism.

With the permission of the Chairperson, the Question-and-Answer session was conducted.

The queries raised by the Members were duly noted and appropriate clarifications were pr by the Chairperson/Management.

The Chairperson thanked all the Members for their valuable suggestions and participation.

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The Chairperson delivered the closing remarks and thanked all Members for their participation, continued confidence and valuable support extended to the Company.

Thereafter, Ms. Nidhi Dixit, Company Secretary & Compliance Officer, informed the Members that the electronic voting facility on the CDSL platform would remain open for 15 minutes from the conclusion of the meeting to enable Members who had not cast their votes earlier to exercise their voting rights.

There being no other business to transact, the Second Extraordinary General Meeting of Sanginita Chemicals Limited was concluded with a vote of thanks to the Chair.

The meeting concluded at 03:35 P.M. (IST).

Yours sincerely,
For SANGINITA CHEMICALS LIMITED

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.08.07 20:44:23 +05'30'

Gaurav Kumar Tripathi
(DIN: 06372272)
Whole Time Director

SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Place: Delhi

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ANNEXURE-2
CHAIRMAN SPEECH

Good Afternoon, Dear Shareholders,

It gives me great pleasure to welcome all of you to this EGM of Sanginita Chemicals Limited being held today. I sincerely thank each one of you for joining us today through Video Conferencing/Other Audio-Visual Means and for your continued confidence and support.

Your presence at this meeting reflects your trust in the Company and its Management, and we deeply value your continued association.

The agenda for today's EGM comprises certain important proposals which are intended to facilitate the Company's future growth, strengthen its governance framework and provide the flexibility required to pursue emerging business opportunities.

As Members are aware, the Board believes that the proposed new objects will provide the Company with the necessary flexibility to diversify into new and emerging business segments and pursue opportunities beyond its existing line of business. This strategic expansion is intended to create a strong platform for sustainable long-term growth, enhance the Company's competitive position and support the creation of long-term value for all stakeholders, including our shareholders. The Board is of the considered view that these proposals are in the best interests of the Company and will enable it to capitalize on evolving market opportunities while maintaining prudent governance and regulatory compliance.

I am also pleased to share that, pursuant to the strategic acquisition of the Company by BNG Investment LLC as a promoter of the Company and the share swap involving Agastya Green Energy Limited under the AGASTYA brand, we have laid a strong foundation for accelerated growth, enhanced value creation, and long-term sustainability.

This transformational transaction represents a defining milestone in our journey. It is expected to strengthen our market presence, expand our reach, diversify our business across the renewable energy sector—including Manufacturing of Renewable products, Independent Power Producer (IPP) and Engineering, Procurement and Construction (EPC) segments—and enhance our capabilities for innovation and sustainable growth. Most importantly, it positions the Company to create enduring value for all stakeholders while driving long-term wealth creation and delivering superior returns to our shareholders.

I would like to assure all our shareholders that the Board remains fully committed to conducting the affairs of the Company with the highest standards of corporate governance, transparency, accountability and ethical business practices. Each proposal placed before you today has been carefully evaluated by the Board and is considered to be in the best interests of the Company and all its stakeholders.

On behalf of the Board of Directors, I place on record my sincere appreciation for the continued trust, confidence, and unwavering support extended by our shareholders, employees, customers, business associates, lenders, and regulatory authorities.

I also express my heartfelt gratitude to my fellow Directors for their invaluable guidance, support, and contributions.

Thank You

Gaurav Kumar Tripathi

Digitally signed by Gaurav Kumar Tripathi
Date: 2026.08.07 20:44:43 +05'30'

SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR