



Date: 07th 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 - 400 051

Symbol: AGASTYAEN

Subject: Summary Proceedings of the (03/2026-27) Extra-Ordinary General Meeting (“EGM”) of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited) (“The Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following in respect of the (03/2026-27) Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e. Wednesday, 07th October 2026 at 03.00 P.M. (IST) through Video-Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

1. Summary of Proceedings of the (03/2026-27) EGM – enclosed herewith as Annexure I; and
2. Chairperson’s Speech delivered at the aforesaid EGM – enclosed herewith as Annexure II.

The aforesaid information is also being made available on the website of the Company.

Yours sincerely,

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

Gaurav Kumar Tripathi
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Gaurav Kumar Tripathi
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GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

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

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Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE (03/2026-27) EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED) ("THE COMPANY") HELD ON WEDNESDAY, 07TH OCTOBER 2026 AT 03:00 P.M.(IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC/OAVM”).

The (03/2026-27) Extra-Ordinary General Meeting (“EGM”) of the Members of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited (“the Company”)) was held on Wednesday, 07th October, 2026 at 03:00 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, and Scrutinizer attending the EGM 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. Piyush Bichhoriya, Non-Executive 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.

Gaurav Kumar
Tripathi

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

- Mr. Piyush Bichhoriya – Director and Chairperson of the Meeting
- Mr. Gaurav Kumar Tripathi – Whole-Time Director
- Mr. Sanmitra Trivedi – Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
- Mr. Alok Jain - Independent Director
- Mr. Amit Kalra – Chief Financial Officer

SPECIAL INVITEE

CS Arpit Kumar Goyal, Scrutinizer, 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 of the EGM were available electronically for inspection by the Members during the meeting.

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

On behalf of the Board, I extend my sincere gratitude for your continued trust and support. Agastya Energy and Infrastructure Limited is focused on building a strong and integrated presence in the renewable energy and infrastructure sector, creating a foundation for sustainable growth and long-term value creation.

To support this vision, the Board has proposed raising approximately ₹566.10 Crore through the issuance of Equity Shares and Convertible Warrants, with the proceeds intended to fund growth initiatives and business expansion in the renewable energy sector. The Board has also proposed the introduction of an ESOP Scheme to attract, retain, and motivate talented professionals who will contribute to the Company's future success. We thank you for your continued confidence and look forward to creating enduring value together

Thereafter, the Chairperson handed over the proceedings to the Company Secretary for conducting the remaining business of the meeting.

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. Wednesday, 30th September 2026.

Gaurav Kumar Tripathi
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The remote e-voting facility commenced from Sunday 04th October 2026 at 9.00 A.M. (IST) and end on 06th October, 2026 at 5.00 P.M. (IST).

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 had appointed Mr. Arpit Kumar Goyal, 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 Extra-Ordinary General Meeting with the Explanatory Statement and corrigendum had already been circulated to the Members and the same was taken as read.

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

Sr. No.	Particulars	Type of Resolution
1	Approval for the issuance of equity shares and convertible warrants on preferential basis to the persons belonging to "Promoter & Promoter Group" and "Non-Promoter" Category	Special Resolution
2	Alteration of the articles of association of the company to include provisions for issuance of shares through employee stock option schemes and to revise the offer period for further issue of shares	Special Resolution
3	Approval for "Agastya Energy And Infrastructure Limited - Employee Stock Option Scheme 2026" ("ESOP Scheme 2026" or "Scheme")	Special Resolution
4	Approval for "Agastya Energy And Infrastructure Limited – Employee Stock Option Scheme 2026" through trust route including fresh issuance and/or secondary acquisition of shares by the trust	Special Resolution
5	Approval to grant of employee stock options to the eligible employees of the subsidiary company(ies) and/or associate company(ies) of the company under "Agastya Energy And	Special Resolution

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Sr. No.	Particulars	Type of Resolution
	Infrastructure Limited – Employee Stock Option Scheme 2026”	
6	Approval for provision of money, loan and/or financial assistance by the company to AEIL ESOP trust for the implementation of “Agastya Energy And Infrastructure Limited – Employee Stock Option Scheme 2026”	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 noted and appropriate clarifications were provided by the Chairperson/Management. The Chairperson thanked all the Members for their valuable suggestions and participation.

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, (03/2026-27) EGM of Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited) was concluded with a vote of thanks to the Chair at 03:33 P.M. (IST).

Yours sincerely,

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

Gaurav
Kumar
Tripathi

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Tripathi
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GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

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ANNEXURE-II

CHAIRPERSON SPEECH

Namaskar and Good Afternoon,

Dear Shareholders,

It gives me immense pleasure to address you today at this 3rd Extra-Ordinary General Meeting of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited) for the F.Y 2026-27. On behalf of the Board of Directors, I would like to express my sincere gratitude for your continued trust, confidence, and support. Your faith in the Company has been instrumental in enabling us to embark on a transformative path toward sustainable growth and long-term value creation.

As many of you are aware, the Company has been actively pursuing a strategic vision aimed at strengthening its position in the rapidly evolving energy and infrastructure sector. Our focus remains on building a robust and scalable business platform, creating an integrated value chain, and capturing opportunities emerging from the growing demand for renewable energy and infrastructure development.

In line with this vision, the Board has proposed a fund-raising exercise through the issuance of Equity Shares and Convertible Warrants, subject to the approval of the shareholders and other applicable statutory and regulatory approvals. The proposed issue is expected to raise approximately ₹ 566.10 Crore, including ₹ 30.30 Crore through Equity Shares and ₹ 535.80 Crore through Warrants.

The primary objective of this fund raising is to strengthen the Company's capital base and provide financial flexibility to execute its strategic growth plans. The proceeds are proposed to be utilized towards to meet capital expenditure requirements, working-capital requirements of the Company's special purpose vehicles, subsidiaries, associates, joint ventures and other group entities engaged in the renewable energy business.

As we build for the future, our success will not only depend upon capital investments but also on the commitment, dedication, and talent of our people. With this objective, the Board is also proposing the introduction of an Employee Stock Option Scheme ("ESOP Scheme"). The proposed ESOP Scheme is a strategic initiative designed to attract, retain, and motivate talented professionals who will play a crucial role in driving the Company's future growth.

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On behalf of the Board, I thank each one of you for your unwavering confidence and continued support. Together, we look forward to building a resilient, growth-oriented, and value-driven enterprise.

Thank you.

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