



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

11th April, 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

Dear Sir,

Sub: Outcome of EGM held on 11th April, 2026

With reference to the captioned subject, the members of the Company at their meeting held on 11th April, 2026 through VC/ OAVM have approved the following resolutions with requisite majority:

SPECIAL BUSINESSES:

1. Increase in Authorised Share Capital of the Company and amendment in the Capital Clause of Memorandum of Association of the Company.
2. Authority to increase the threshold limit of Loans/ Guarantees, providing Securities and making Investments in securities under Section 186 of the Companies Act, 2013.
3. Issuance of equity shares of the Company on Preferential basis for consideration other than cash.
4. Issuance of equity shares of the Company on Preferential basis for cash.
5. Authority to increase the Borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013.

The meeting started at 4.00 p.m. and concluded at 4.30 p.m.

The proceedings of EGM, voting results and Scrutinizer report are being submitted separately.

Thanking you,

Yours faithfully,
For SANGINITA CHEMICALS LIMITED

VIJAYSINH D CHAVDA (DIN: 00479413)
WHOLE TIME DIRECTOR

