



Date: 12th 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 (Series: EQ)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations as amended from time to time, please find enclosed herewith a copy of the Notice of Postal Ballot together with the Explanatory Statement and Instructions for remote e-voting, seeking approval of the Members of the Company for the following businesses:

S. No.	Description of the Resolution	Type of Resolution
1.	To consider and approve Material Related Party Transaction(s) with IMC SOLAR BDN LLP under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution
2.	To consider and approve Material Related Party Transaction(s) with BN UP KUSUM SOLAR 1 PRIVATE LIMITED under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution

In accordance with the applicable guidelines/ circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), the Notice is being sent by email only, to the members whose e-mail addresses are registered with the Depository Participants (“**DP**”) / Depository/ Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited (collectively referred to as “**Depositories**”) as on 09th October, 2026 (“**Cut-off date**”).

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

Website: www.sanginitachemicals.co.in

Mobile No.: +91-8796102401



The Company has provided the facility to vote by electronic means on the resolution as set out in the Notice of Postal Ballot. The voting commences on Thursday, 15th October, 2026 at 09:00 A.M.(IST) and ends on Friday, 13th November, 2026 at 05:00 P.M.(IST).

The aforesaid Notice of Postal Ballot is also being uploaded on the website of the Company at <https://www.sanginitachemicals.co.in>

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: 2026.10.12
20:44:18 +05'30'

Gaurav Kumar Tripathi
Whole Time Director
(DIN: 06372272)

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POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 each as amended, and the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India, from time to time]

VOTING STARTS ON	VOTING ENDS ON
Thursday, October 15, 2026, 09:00 A.M. (IST)	Friday, November 13, 2026, 05:00 P.M. (IST)

Dear Member(s),

Notice is hereby given to the members of Agastya Energy and Infrastructure Limited (formerly Sanginita Chemicals Limited) (the "Company") that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, latest being 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") read with applicable SEBI Circulars, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with applicable circulars under the Act and Listing Regulations, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA and subject to other applicable laws and regulations, if any for the time being in force, the Company hereby seeks your approval in respect of the special business as set out hereunder by passing resolution by Postal Ballot only through remote e-voting process (voting by electronic means) ("e-voting").

In compliance with the MCA Circulars and Section 108 and 110 of the Act and Rules made thereunder, the Postal Ballot notice along with explanatory statement and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent ("RTA") or Depository Participants/ Depositories and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories. Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted. Each Member's voting rights shall be reckoned in proportion to his/her share of the paid-up equity share capital of the Company as on Cut-off date i.e., Friday, October 09, 2026, which will only be considered to avail the facility of Remote e-voting. If member's e-mail address is not registered with the Company/ Depositories, then please follow the process provided in the Notes to receive this Postal Ballot Notice, login ID and password for remote e-voting.

The proposed resolution and explanatory statement pertaining to the said resolution setting out all the material facts concerning thereto as required in terms of Section 102 and Section 110 of the Act read with

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the applicable Rules, SS-2, the MCA Circulars, Listing Regulations are appended below for seeking consent of the Members of the Company through e-voting.

In compliance with Rule 22(5) of the Rules the Board has appointed CS Nishant Rana having Membership. No. F10333; CP No. 22302 proprietor of, Rana & Associates, Practicing Company Secretaries, as Scrutinizers, to scrutinize the Postal Ballot process in a fair and transparent manner.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company is pleased to provide Electronic Voting ("e-voting") facility, to all its members, to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to members of the Company.

In accordance with Section 101 of the Act read with Rule 18 of the Rules and the MCA Circulars, the Company is sending the Postal Ballot notice to the members of the Company, whose names appear in the Register of Members/the list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, October 09, 2026, ("cut-off date") and whose email addresses are registered with the Company, Purva Sharegistry India Private Limited, (Registrar and Transfer Agent ("RTA")) or with Depository Participants. Only members who hold shares of the Company, as on the cut-off date shall be eligible to exercise their right to vote on the resolution included in the notice of the Postal Ballot by electronic means i.e. through e-voting services provided by CDSL. The e-voting facility is available at the www.evotingindia.com. Any person who is not a member on the cut-off date should treat this Postal Ballot Notice for information purposes only. Please refer to the instructions for e-voting given below for the process and manner in which e-voting is to be carried out.

The e-voting period shall commence on Thursday, October 15, 2026, at 09:00 A.M. (IST) and end on Friday, November 13, 2026, at 05:00 P.M. (IST). Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than Friday, November 13, 2026, at 05:00 P.M. (IST). E-voting will be blocked by Scrutinizers immediately thereafter and voting will not be allowed beyond the said date and time.

Upon the completion of scrutiny of the votes, the Scrutinizer will submit the report to the Chairperson or in his absence to Whole Time Director, Chief Financial Officer or the Company Secretary of the Company ("authorized person"), duly authorized by the Chairperson within prescribed time. The result of the resolution proposed to be passed through Postal Ballot/ E-Voting shall be announced within two working days from the closure of e-voting.

The results of the Postal Ballot will be intimated to the National Stock Exchange of India Limited (NSE), where the securities of the Company are listed. The said results along with the Scrutinizer's Report will also be displayed on the website of the Company <https://www.sanginitachemicals.co.in> as well as on CDSL's website at www.cdslindia.com. The resolution, if passed by requisite majority, shall deemed to have been passed on the last date of e-voting i.e., Friday, November 13, 2026, 05:00 P.M. (IST). The results shall also be displayed on the Notice Board of the Company at its registered office as well as its corporate office.

You are requested to peruse the following proposed resolution along with the Explanatory Statement contained herein and thereafter accord your assent or dissent by means of remote e-voting facility only.

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SPECIAL BUSINESS:**1. To consider and approve Material Related Party Transaction(s) with IMC SOLAR BDN LLP under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 177 and 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions (“RPT Policy”), and subject to such approvals, consents, sanctions and permissions of such authorities as may be necessary, and based on the approval/recommendation of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”, which term shall include the Audit Committee and any committee/official authorised by the Board in this regard) to enter into and/or continue with contract(s), arrangement(s) and/or transaction(s), (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in Explanatory Statement with **IMC SOLAR BDN LLP** (“Related Party”), being a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, during the financial year 2026-27 and up to the date 22nd Annual General Meeting of the Company, on such terms and conditions as may be mutually agreed between the Company and IMC SOLAR BDN LLP, provided that the aggregate value of such transactions shall not exceed **₹ 550 crore** (Five Hundred and Fifty Crores only).

RESOLVED FURTHER THAT consent of members be and is hereby accorded to the Board for the acts and deeds already done in the aforesaid matter and further authorized to finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings to give effect to the above resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such agreements, contracts, documents, deeds, writings, papers and instruments as may be necessary, desirable or expedient for giving effect to this resolution, including delegation of all or any of the powers conferred upon it by this resolution to the Audit Committee and/or any Director(s), Key Managerial Personnel and/or officer(s) of the Company, as may be considered appropriate.

2. To consider and approve Material Related Party Transaction(s) with BN UP KUSUM SOLAR1 PRIVATE LIMITED under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 177 and 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

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2015 ("SEBI Listing Regulations"), as amended from time to time, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions ("RPT Policy"), and subject to such approvals, consents, sanctions and permissions of such authorities as may be necessary, and based on the approval/recommendation of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall include the Audit Committee and any committee/official authorised by the Board in this regard) to enter into and/or continue with contract(s), arrangement(s) and/or transaction(s), (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in Explanatory Statement with BN UP KUSUM SOLAR1 PRIVATE LIMITED ("Related Party"), being a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, during the financial year 2026-27 and up to the date 22nd Annual General Meeting of the Company, on such terms and conditions as may be mutually agreed between the Company and BN UP KUSUM SOLAR1 PRIVATE LIMITED, provided that the aggregate value of such transactions shall not exceed ₹ 600 crore (Six Hundred Crores only).

RESOLVED FURTHER THAT consent of members be and is hereby accorded to the Board for the acts and deeds already done in the aforesaid matter and further authorized to finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings to give effect to the above resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such agreements, contracts, documents, deeds, writings, papers and instruments as may be necessary, desirable or expedient for giving effect to this resolution, including delegation of all or any of the powers conferred upon it by this resolution to the Audit Committee and/or any Director(s), Key Managerial Personnel and/or officer(s) of the Company, as may be considered appropriate.

**By Order of the Board of Directors
for AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(Formerly Known as Sanginita Chemicals Limited)**

**Sd/-
GAURAV KUMAR TRIPATHI
Whole Time Director
(Din: 06372272)**

Date: October 8, 2026
Place: Noida
Regd. Office: A-4th 413 Vihan 273,
Opp Vihaan Nirvana Village- Tarapur, Sargasan,
Gandhi Nagar, Gujarat, India, 382421
Telephone No.: 91-8796102401
Website: www.sanginitachemicals.co.in
E-mail: sanginitachemicals@yahoo.com

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Notes:

1. The Explanatory Statement pursuant to section 102(1) and Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out the material facts concerning to Resolution are annexed hereto. Further, the relevant details, pursuant to Listing Regulation and SS-2 respectively hereto and forms part of the Notice.
2. In compliance with the MCA and SEBI Circulars, the Company is sending this Postal Ballot Notice to the members in electronic form only. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. Since the matters as proposed in the Postal Ballot Notice shall be passed by the Members of the Company through remote e-voting only, therefore, the vote in this Postal Ballot cannot be exercised through proxy.
3. The Postal Ballot Notice is being sent via email only to the members of the Company, whose names appear in the Register of Members/the list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, October 09, 2026, ("cut-off date"). Any person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
4. Members who have not registered their e-mail address so far are requested to register their e-mail with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting the Form ISR-1 duly filled and signed by the holders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their DPs / RTA to enable servicing of all the notices and other communications electronically to their e-mail address in the future.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the cut-off date i.e. Friday, October 09, 2026, ("cut-off date").
6. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
7. The members shall exercise their right to vote on the resolution included in the notice of the Postal Ballot by electronic means i.e. through e-voting services provided by CDSL. The e-voting period shall commence on Thursday, October 15, 2026, at 09:00 A.M. (IST) and end on Friday, November 13, 2026, at 05:00 P.M. (IST).
8. Non-individual Members (i.e., Institutional/Corporate Members) intending to vote through their authorized representatives are requested to send a scanned copy (in JPEG/PDF format) of a duly certified Board Resolution authorizing their representative(s) to vote on their behalf, pursuant to Section 113 of the Act, to the Company and the Scrutinizer at rana.nishant11@gmail.com with a copy marked to sanginitachemicals@yahoo.com.
9. The Results of the Postal Ballot will be announced within two working days from the closure of e-voting, by the Chairperson or Whole Time Director or the Company Secretary of the Company ("authorized person"), duly authorised by the Chairperson which shall be displayed on the Notice Board of the Company at its registered office as well as its corporate office. The result will also be placed at the website of the company <https://www.sanginitachemicals.co.in> and websites of stock exchange i.e. National Stock Exchange of India Ltd. on which the shares of the Company are listed. The same will also be available on CDSL's website @ www.evotingindia.com.

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10. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in the Newspapers.
11. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e. Friday, November 13, 2026, and as if it has been passed at a general meeting of the Members.
12. Process for Registration of e-mail Id with the Company or Depositories: Members who have not registered their e-mail address with the Company/Depositories are requested to register their e-mail address in the following manner:

For shares held in Physical form	Members may submit their requests in electronic mode through the website of the Registrar and Share Transfer Agent of the Company (RTA) i.e. Purva Shareregistry India Pvt Ltd using the weblink: support@purvashare.com
For shares held in Dematerialized form	Members may contact the concerned Depository Participant.

13. This Postal Ballot notice is uploaded on the website of the Company i.e. <https://www.sanginitachemicals.co.in> and also on the website of Stock Exchange. i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of CDSL at www.cdslindia.com. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.
14. Documents referred to in this Notice and Explanatory Statement will be available for inspection by the Shareholders on all working days except National or declared holidays from the date of dispatch of Notice up to the last date of e-voting i.e., Friday, November 13, 2026. Members seeking to inspect such documents can send an email at sanginitachemicals@yahoo.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on Thursday, October 15, 2026, at 09:00 A.M. (IST) and end on Friday, November 13, 2026, at 05:00 P.M. (IST). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, October 09, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all

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shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Company, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

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	3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service

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	provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (ii) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN: **L35105GJ2005PLC047292**

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Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India

Email id: sanginitachemicals@yahoo.com

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Mobile No.: +91-8796102401

- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (iii) After entering these details appropriately, click on “SUBMIT” tab.
- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the relevant <SANGINITA> on which you choose to vote.
- (vii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

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- (x) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Sanginitachemicals@yahoo.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

The Statement pursuant to Section 102 of the Companies Act, 2013 and rules thereunder, as amended ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned in the accompanying Notice of the Postal Ballot:

ITEM No. 1

In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Material Related Party Transactions require prior approval of the Shareholders by way of an Ordinary Resolution. A transaction with a related party is considered material if the consolidated turnover of the listed company is upto Rs. 20,000 Crore, any transaction with the related party shall be considered material, if the transaction(s) to be entered into individually or taken together with the previous transaction during a financial year exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements, whichever is lower.

The transactions proposed under Item No. 1 exceed the statutory materiality threshold. Accordingly, approval of the Members is being sought.

It is pertinent to note that the Management has provided the Audit Committee, comprising of majority of Independent Directors of the Company, with relevant details of the proposed RPT, including material terms. The Audit Committee, after reviewing all necessary information, has granted a prior approval for entering into the below mentioned RPT and accordingly, the consent of the Members is being sought to enter into and/or continue the proposed RPTs during the financial year 2026-27 and up to the date of the 22nd Annual General Meeting of the Company. The Audit Committee and Board of Directors have reviewed the proposed transactions and confirmed that they are in the ordinary course of business, conducted on an arm's length basis.

The Audit Committee has reviewed the certificate provided by the Whole Time Director and the Chief Financial Officer (CFO) of the Company, as required under the RPT Industry Standards.

Details of the proposed RPT between the Company and the mentioned related parties under item 1 of the Notice required to be disclosed in the Explanatory Statement pursuant to the above referenced regulatory provisions are reproduced herein as **Annexure A** for the Members of the Company for their approval.

Name of the Related Party & Relationship:	IMC SOLAR BDN LLP is a related party in which the Company holds 49% of the stake through its wholly owned subsidiary, namely Agastya Green Energy Limited.
Nature, Material Terms, Monetary Value & Particulars of Contract:	The nature, material terms, monetary value and other particulars of the proposed Related Party Transactions are as set out in the detailed table as per the Annexure A.

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	The proposed transactions are subject to the overall cap/limit specified in the Annexure A and shall be undertaken in accordance with the terms and conditions approved by the Audit Committee/Shareholders, as may be applicable.
Justification for why the transaction is in the interest of listed entity	The proposed transactions are intended to support the expansion and growth of the Company's solar/renewable energy business, facilitate business development and operational synergies, and contribute to strengthening the Company's overall financial performance and long-term business objectives.
Benchmarking / Pricing Basis	The proposed transactions shall be undertaken on fair and reasonable terms and on an arm's length basis, wherever applicable.
Voting Restrictions (SEBI Reg 23(4))	No Related Party shall vote to approve this resolution, whether the entity is a party to the transaction or not
Interest of Directors / KMP / Relatives	Except Mr. Gaurav Tripathi Whole Time Director & Mr. Amit Kalra CFO of the Company None of the Directors, Key Managerial Personnel, or their relatives are financially interested, save to the extent of their directorships or shareholdings.

The Board of Directors, based on the recommendation of the Audit Committee, requested to accord your approval to the Ordinary Resolution as set out at Item No. 1 of the accompanying Notice.

ANNEXURE-1

Minimum Information to be Placed Before the Audit Committee for Review and Approval of Related Party Transactions (RPTs) as per RPT Industry Standards. The following minimum information submitted to the Audit Committee for consideration of all Related Party Transactions to enable an informed assessment and decision-making process

A(1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	IMC SOLAR BDN LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	The company is engaged in the business of generation & sale of solar power as an independent power producer.

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A(2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	IMC SOLAR BDN LLP is a related party in which the Company hold 49% of the stake through its wholly owned subsidiary namely Agastya Green Energy Limited. Mr. Gaurav Tripathi Whole Time Director & Mr. Amit Kalra CFO of the Company are also the Designated Partners in the LLP
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	49% of the stake in the LLP through its wholly owned subsidiary namely Agastya Green Energy Limited.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Limited Liability Partnership
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL

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A(3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Since Agastya Green Energy Limited become a wholly owned subsidiary of the Company only after the close of Financial Year 2025-26, any transactions undertaken by it with the related party prior thereto are in its independent capacity and, accordingly, the requirement is presently not applicable.

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S. No.	Particulars of the information	Information provided by the management																		
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (*The transactions disclosed pertain to the period from 1 April 2026 to 30 September 2026. However, the entity became a related party with effect from 10 June 2026, upon becoming a step-down subsidiary.)	*Details of transactions are: <table> <tr> <th>S. No.</th><th>Nature of Transactions</th><th>Amount in Crore</th></tr> <tr> <td>1</td><td>Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.</td><td>-</td></tr> <tr> <td>2</td><td>Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.</td><td>-</td></tr> <tr> <td>3</td><td>Giving loans, advances including trade advances, or placing inter-corporate deposits.</td><td>Rs. 1.62 Crore</td></tr> <tr> <td>4</td><td>Making investments by way of acquisition of securities/Contribution (movable/immovable asset transactions).</td><td>-</td></tr> <tr> <td>5</td><td>Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or, surety indemnity or comfort letter or security in connection with any loan/obligation.</td><td>Rs.160 Crore</td></tr> </table>	S. No.	Nature of Transactions	Amount in Crore	1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.	-	2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.	-	3	Giving loans, advances including trade advances, or placing inter-corporate deposits.	Rs. 1.62 Crore	4	Making investments by way of acquisition of securities/Contribution (movable/immovable asset transactions).	-	5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or, surety indemnity or comfort letter or security in connection with any loan/obligation.	Rs.160 Crore
S. No.	Nature of Transactions	Amount in Crore																		
1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.	-																		
2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.	-																		
3	Giving loans, advances including trade advances, or placing inter-corporate deposits.	Rs. 1.62 Crore																		
4	Making investments by way of acquisition of securities/Contribution (movable/immovable asset transactions).	-																		
5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or, surety indemnity or comfort letter or security in connection with any loan/obligation.	Rs.160 Crore																		

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S. No.	Particulars of the information	Information provided by the management
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

A (4). Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management		
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	S. No.	Nature of Transactions	Amount in Crore
		1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.	Up to Rs. 200 Crore
		2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.	Up to Rs. 50 Crore
		3	Giving loans, advances (other than routine trade advances), or placing inter-corporate deposits.	Up to Rs. 100 Crore in aggregate outstanding at any point of time
		4	Making investments by way of acquisition of securities/contribution (movable/immovable asset transactions).	Up to Rs. 100 Crore
		5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or surety indemnity or comfort letter	Up to Rs. 100 Crore

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S. No.	Particulars of the information	Information provided by the management										
			or security in connection with any loan/obligation.									
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes										
3.	Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year	312% of the annual Standalone turnover of the Company for the FY 2025-26. (As on 31st March, 2026 the Company doesn’t have any subsidiary).										
4.	Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable										
5.	Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	312% of the annual Standalone turnover of the related party										
6.	Financial performance of the related party for the immediately preceding financial year:	<table><tr><th>Particulars</th><th>FY 2025-26 (Rs. In Hundreds)</th></tr><tr><td>Turnover</td><td>Nil</td></tr><tr><td>Profit After Tax</td><td>-973.87</td></tr><tr><td>Net worth</td><td>26.13</td></tr></table>			Particulars	FY 2025-26 (Rs. In Hundreds)	Turnover	Nil	Profit After Tax	-973.87	Net worth	26.13
Particulars	FY 2025-26 (Rs. In Hundreds)											
Turnover	Nil											
Profit After Tax	-973.87											
Net worth	26.13											

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A(5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management	
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	S. No.	Nature of Transactions
		1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.
		2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.
		3	Giving loans, advances Including Trade Advance, or placing inter-corporate deposits.
		4	Making investments by way of acquisition of securities/ contribution (movable/immovable asset transactions).
		5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or surety indemnity or comfort letter or security in connection with any loan/obligation.
2.	Details of each type of the proposed transaction	As mentioned above	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval is being sought till next Annual General Meeting to be held in calendar year 2027	
4.	Whether omnibus approval is being sought	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of transactions shall not exceed Rs. 550 crore. Approval of the Members sought till next Annual General Meeting to be held in calendar year 2027	

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S. No.	Particulars of the information	Information provided by the management
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Listed Entity as they are proposed to be undertaken in connection with the solar/renewable energy business of the Company. The transactions are intended to facilitate the development, operation and expansion of solar power projects and to leverage the technical, operational and business capabilities of the related party. The proposed transactions are expected to support the Company's business objectives, provide operational and commercial synergies, and contribute to the growth and profitability of the Company. The transactions are proposed to be undertaken on an arm's length basis and on terms that are fair and reasonable and in the ordinary course of business, wherever applicable. Accordingly, the proposed Related Party Transactions are considered to be in the best interests of the Listed Entity and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	IMC SOLAR BDN LLP is a related party in which the Company hold 49% of the stake through its wholly owned subsidiary namely Agastya Green Energy Limited. Mr. Gaurav Tripathi Whole Time Director & Mr. Amit Kalra CFO of the Company are also the Designated Partners in the LLP
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All relevant information forms a part of this disclosure setting out requisite facts.

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B(1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The related party was selected based on its proven expertise, technical capabilities, relevant experience, and suitability for the proposed solar and renewable energy business initiatives of the Company. The Company believes that the related party possesses the necessary resources and experience to effectively execute the proposed scope of work. The transactions are proposed to be undertaken on an arm's length basis and on fair and reasonable terms, subject to the approval of the appropriate authorities of the Company. Considering the specific qualifications and strategic fit of the related party, the engagement was pursued through direct commercial negotiations and no competitive bidding process was undertaken.
2.	Basis of determination of price.	The price is determined based on the Arm's Length Basis, i.e., the value that would be agreed upon between independent parties under similar circumstances.
3.	In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	The amount and tenure of any trade advance, if applicable, shall be governed by the terms and conditions of the individual contract(s) or agreement(s) entered into between the parties. Such advances shall be self-liquidating and adjusted against the supply of goods and/or services.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

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B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The source of funds for the proposed transaction shall comprise internal accruals, available cash balances, borrowings and/or proceeds from capital raised, as may be permitted under the applicable transaction documents and approved by the management from time to time.
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	Any indebtedness, if required, shall be raised in accordance with the transaction documents and applicable laws.
	a. Nature of indebtedness	As per the financing agreement/ arrangement approved by the Board and management of the Company
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	All relevant information forms a part of this disclosure, setting out requisite facts.
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	As applicable from time to time based on prevailing market conditions and lending arrangements.
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest rate, if applicable, shall be at arm's length and in accordance with the terms agreed in the transaction documents and applicable laws/regulations.
5.	Maturity / due date	As specified in the relevant transaction documents to be executed from time to time.
6.	Repayment schedule & terms	Repayment schedule and terms shall be as provided in the transaction documents executed between the parties.
7.	Whether secured or unsecured	As may be mutually agreed between the parties and specified in the transaction documents.

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Website: www.sanginitachemicals.co.in

Mobile No.: +91-8796102401

S. No.	Particulars of the information	Information provided by the management
8.	If secured, the nature of security & security coverage ratio	If security is provided, the nature of security and security coverage ratio shall be as agreed under the transaction documents.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For the ordinary course of business and general corporate purposes of the recipient/ultimate beneficiary, in accordance with the transaction documents and applicable laws.

B(3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The source of funds shall be internal accruals, available cash resources and/or borrowings, as may be permitted under the transaction documents and approved by management from time to time.
2.	Where any financial indebtedness is incurred to make investment, specify the following:	Not applicable presently. Any indebtedness, if required, shall be raised in accordance with the transaction documents and applicable laws.
	a. Nature of indebtedness	As per the financing agreement/ arrangement approved by the Board and management of the Company
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	All relevant information forms a part of this disclosure, setting out requisite facts.
3.	Purpose for which funds shall be utilized by the investee company.	The funds proposed to be invested shall be utilized by the investee company for its business operations, working capital requirements, capital expenditure, expansion initiatives, repayment of indebtedness (if any), and other general corporate purposes, in accordance with applicable laws and the approved business plans of the investee company and as per mutual agreement with the parties.

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S. No.	Particulars of the information	Information provided by the management
4.	Material terms of the proposed transaction	The proposed transaction shall be undertaken on an arm's length basis and in the ordinary course of business, subject to approval of shareholders and execution of definitive transaction documents. The amount, tenure, pricing, consideration, rights and obligations of the parties, representations and warranties, termination provisions, and other commercial terms shall be as set out in the transaction documents approved by the competent authority and executed from time to time in compliance with applicable laws and regulations.

B(4). Disclosure only in case of guarantee (excluding performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The proposed guarantee/surety/indemnity/comfort letter is intended to facilitate the business operations, financing requirements, working capital requirements, capital expenditure, expansion plans and/or other general corporate purposes of the related party/entity. The transaction is proposed to support the business objectives of the recipient entity and is expected to be in the interest of the Company and its stakeholders.
	(b) Whether it will create a legally binding obligation on listed entity	Yes, subject to the terms and conditions contained in the definitive transaction documents and applicable laws.
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	The material terms, including the amount, tenure, scope of obligation, commission (if any), rights and obligations of the parties, events of default and recovery mechanisms, shall be governed by the definitive transaction documents.

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S. No.	Particulars of the information	Information provided by the management
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate obligation under the proposed guarantee/surety/ indemnity/ comfort letter shall not exceed the limits approved by the shareholders and/or the Board, as applicable. Any accounting provision required to be made in the books of account shall be recognized in accordance with applicable accounting standards and regulatory requirements based on the facts and circumstances existing at the relevant time.

C(1). Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party	Not Applicable
2.	Default on borrowings, <i>if any</i>, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	None

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C(2). Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party	Not Applicable
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No specific regulatory approval is required for the proposed transaction, other than such statutory, regulatory and corporate approvals as may be applicable under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations. The Company shall obtain all necessary approvals, consents and permissions, if and when applicable.

C(3). Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party	Not Applicable
2.	Details of solvency status and going concern status of the related party during the last three financial years:	Not Applicable

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S. No.	Particulars of the information	Information provided by the management
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate obligation under the proposed guarantee/surety/ indemnity/ comfort letter shall not exceed the limits approved by the shareholders and/or the Board, as applicable. Any accounting provision required to be made in the books of account shall be recognized in accordance with applicable accounting standards and regulatory requirements based on the facts and circumstances existing at the relevant time.
4.	Default on borrowings, <i>if any</i> , over the last three financial years, by the related party from the listed entity or any other person. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	None

ITEM NO.2

In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Material Related Party Transactions require prior approval of the Shareholders by way of an Ordinary Resolution. A transaction with a related party is considered material if the consolidated turnover of the listed company is upto Rs. 20,000 Crore, any transaction with the related party shall be considered material, if the transaction(s) to be entered into individually or taken together with the previous transaction during a financial year exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements, whichever is lower.

The transactions proposed under Item No. 2 exceed the statutory materiality threshold. Accordingly, approval of the Members is being sought.

It is pertinent to note that the Management has provided the Audit Committee, comprising of majority of Independent Directors of the Company, with relevant details of the proposed RPT, including material terms.

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The Audit Committee, after reviewing all necessary information, has granted a prior approval for entering into the below mentioned RPT, and accordingly, the consent of the Members is being sought to enter into and/or continue the proposed RPTs during the financial year 2026–27 and up to the date of the 22nd Annual General Meeting of the Company. The Audit Committee and Board of Directors have reviewed the proposed transactions and confirmed that they are in the ordinary course of business, conducted on an arm's length basis.

The Audit Committee has reviewed the certificate provided by the Whole Time Director and the Chief Financial Officer (CFO) of the Company, as required under the RPT Industry Standards.

Details of the proposed RPT between the Company and the mentioned related parties under item 2 of the Notice required to be disclosed in the Explanatory Statement pursuant to the above referenced regulatory provisions are reproduced herein as **Annexure B** for the Members of the Company for their approval.

Name of the Related Party & Relationship:	BN UP Kusum Solar 1 Private Limited is a related party in which the Company holds 49% of the stake through its wholly owned subsidiary namely Agastya Green Energy Limited.
Nature, Material Terms, Monetary Value & Particulars of Contract:	The nature, material terms, monetary value and other particulars of the proposed Related Party Transactions are as set out in the detailed table as per the Annexure B. The proposed transactions are subject to the overall cap/limit specified in the Annexure B and shall be undertaken in accordance with the terms and conditions approved by the Audit Committee/Shareholders, as may be applicable.
Justification for why the transaction is in the interest of listed entity	The proposed transactions are intended to support the expansion and growth of the Company's solar/renewable energy business, facilitate business development and operational synergies, and contribute to strengthening the Company's overall financial performance and long-term business objectives.
Benchmarking / Pricing Basis	The proposed transactions shall be undertaken on fair and reasonable terms and on an arm's length basis, wherever applicable.
Voting Restrictions (SEBI Reg 23(4))	No Related Party shall vote to approve this resolution, whether the entity is a party to the transaction or not
Interest of Directors / KMP / Relatives	Except Mr. Gaurav Tripathi Whole Time Director of the Company None of the Directors, Key Managerial Personnel, or their relatives are financially interested, save to the extent of their directorships or shareholdings.

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The Board of Directors, based on the recommendation of the Audit Committee, requested to accord your approval to the Ordinary Resolution as set out at Item No. 2 of the accompanying Notice.

ANNEXURE-B

Minimum Information to be Placed Before the Audit Committee for Review and Approval of Related Party Transactions (RPTs) as per RPT Industry Standards. The following minimum information submitted to the Audit Committee for consideration of all Related Party Transactions to enable an informed assessment and decision-making process

A(1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	BN UP Kusum Solar1 Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	The company is engaged in the business of generation & sale of solar power as an independent power producer.

A(2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	BN UP KUSUM SOLAR1 PRIVATE LIMITED is a related party in which the Company hold 49% of the stake through its wholly owned subsidiary namely Agastya Green Energy Limited. Mr. Gaurav Tripathi Whole Time Director of the Company is also the Director in the Company

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S. No.	Particulars of the information	Information provided by the management
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	49% of the stake in the Company through its wholly owned subsidiary namely Agastya Green Energy Limited.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Private Limited Company
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL

A(3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Since Agastya Green Energy Limited is expected to become a wholly owned subsidiary of the Company only after the close of Financial Year 2025-26, any transactions undertaken by it with the related party prior thereto are in its independent capacity and, accordingly, the requirement is presently not applicable.

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S. No.	Particulars of the information	Information provided by the management		
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (*The transactions disclosed pertain to the period from 1 st April 2026 to 30 September 2026. However, the entity became a related party with effect from 10 June 2026, upon becoming a step-down subsidiary.)	Details of transactions are		
		S. No.	Nature of Transactions	Amount in Crore
		1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.	Rs. 17.07 Crore
		2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.	-
		3	Giving loans, advances including Trade advances, or placing inter-corporate deposits.	Rs. 32.61 Crores
		4	Making investments by way of acquisition of securities (movable/immovable asset transactions).	-
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or surety indemnity or comfort letter or security in connection with any loan/obligation.	-
		No		

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A (4). Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management		
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	S. No.	Nature of Transactions	Amount in Crore
		1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.	Up to Rs. 100 Crore
		2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.	Up to Rs. 50 Crore
		3	Giving loans, advances including trade advances or placing inter-corporate deposits.	Up to Rs. 150 Crore in aggregate outstanding at any point of time
		4	Making investments by way of acquisition of securities (movable/immovable asset transactions).	Up to Rs. 150 Crore
		5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or, surety indemnity or comfort letter or security in connection with any loan/obligation.	Up to Rs. 150 Crore
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT	Yes		

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S. No.	Particulars of the information	Information provided by the management								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	340% of the annual Standalone turnover of the Company for the FY 2025-26. (As on 31st March, 2026 the Company doesn't have any subsidiary)								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	340% of the annual Standalone turnover of the related party								
6.	Financial performance of the related party for the immediately preceding financial year:	<table><tr><th>Particulars</th><th>FY 2025-26 (Rs. In Hundred)</th></tr><tr><td>Turnover</td><td>Nil</td></tr><tr><td>Profit After Tax</td><td>-8,719.81</td></tr><tr><td>Net worth</td><td>-7719.81</td></tr></table>	Particulars	FY 2025-26 (Rs. In Hundred)	Turnover	Nil	Profit After Tax	-8,719.81	Net worth	-7719.81
Particulars	FY 2025-26 (Rs. In Hundred)									
Turnover	Nil									
Profit After Tax	-8,719.81									
Net worth	-7719.81									

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A(5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management	
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	S. No.	Nature of Transactions
		1	Sale, purchase, or supply of any goods, materials, directly or indirectly, including project-related services.
		2	Availing or rendering of any services (other than project-related services), including support/shared services, IT assets services, travel services on actual reimbursements, and shared manpower training/development.
		3	Giving loans, advances including trade advances, or placing inter-corporate deposits.
		4	Making investments by way of acquisition of securities (movable/immovable asset transactions).
		5	Providing guarantees (including performance guarantees in the nature of security or contractual commitments) or, surety indemnity or comfort letter or security in connection with any loan/obligation.
2.	Details of each type of the proposed transaction	As mentioned above	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval is being sought till next Annual General Meeting to be held in calendar year 2027.	
4.	Whether omnibus approval is being sought	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of transactions shall not exceed Rs. 600 crore. Approval of the Members sought till next Annual General Meeting to be held in calendar year 2027	

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S. No.	Particulars of the information	Information provided by the management
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Listed Entity as they are proposed to be undertaken in connection with the solar/renewable energy business of the Company. The transactions are intended to facilitate the development, operation and expansion of solar power projects and to leverage the technical, operational and business capabilities of the related party. The proposed transactions are expected to support the Company's business objectives, provide operational and commercial synergies, and contribute to the growth and profitability of the Company. The transactions are proposed to be undertaken on an arm's length basis and on terms that are fair and reasonable and in the ordinary course of business, wherever applicable. Accordingly, the proposed Related Party Transactions are considered to be in the best interests of the Listed Entity and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	BN UP KUSUM SOLAR1 PRIVATE LIMITED is a related party in which the Company hold 49% of the stake through its wholly owned subsidiary namely Agastya Green Energy Limited. Mr. Gaurav Tripathi Whole Time Director of the Company is a Director in the Company
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All relevant information forms a part of this disclosure setting out requisite facts.

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B(1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The related party was selected based on its proven expertise, technical capabilities, relevant experience, and suitability for the proposed solar and renewable energy business initiatives of the Company. The Company believes that the related party possesses the necessary resources and experience to effectively execute the proposed scope of work. The transactions are proposed to be undertaken on an arm's length basis and on fair and reasonable terms, subject to the approval of the appropriate authorities of the Company. Considering the specific qualifications and strategic fit of the related party, the engagement was pursued through direct commercial negotiations and no competitive bidding process was undertaken.
2.	Basis of determination of price.	The price is determined based on the Arm's Length Basis, i.e., the value that would be agreed upon between independent parties under similar circumstances.
3.	In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	The amount and tenure of any trade advance, if applicable, shall be governed by the terms and conditions of the individual contract(s) or agreement(s) entered into between the parties. Such advances shall be self-liquidating and adjusted against the supply of goods and/or services.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

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B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The source of funds for the proposed transaction shall comprise internal accruals, available cash balances, borrowings and/or proceeds from capital raised, as may be permitted under the applicable transaction documents and approved by the management from time to time.
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	Any indebtedness, if required, shall be raised in accordance with the transaction documents and applicable laws.
	a. Nature of indebtedness	As per the financing agreement/ arrangement approved by the Board and management of the Company
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	All relevant information forms a part of this disclosure, setting out requisite facts.
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	As applicable from time to time based on prevailing market conditions and lending arrangements.
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest rate, if applicable, shall be at arm's length and in accordance with the terms agreed in the transaction documents and applicable laws/regulations.
5.	Maturity / due date	As specified in the relevant transaction documents to be executed from time to time.
6.	Repayment schedule & terms	Repayment schedule and terms shall be as provided in the transaction documents executed between the parties.

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(formerly known as Sanginita Chemicals Limited)

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Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India

Email id: sanginitachemicals@yahoo.com

Website: www.sanginitachemicals.co.in

Mobile No.: +91-8796102401

S. No.	Particulars of the information	Information provided by the management
7.	Whether secured or unsecured	As may be mutually agreed between the parties and specified in the transaction documents.
8.	If secured, the nature of security & security coverage ratio	If security is provided, the nature of security and security coverage ratio shall be as agreed under the transaction documents.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For the ordinary course of business and general corporate purposes of the recipient/ultimate beneficiary, in accordance with the transaction documents and applicable laws.

B(3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The source of funds shall be internal accruals, available cash resources and/or borrowings, raised fund as may be permitted under the transaction documents and approved by management from time to time.
2.	Where any financial indebtedness is incurred to make investment, specify the following:	Not applicable presently. Any indebtedness, if required, shall be raised in accordance with the transaction documents and applicable laws.
	a. Nature of indebtedness	As per the financing agreement/ arrangement approved by the Board and management of the Company
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	All relevant information forms a part of this disclosure, setting out requisite facts.

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S. No.	Particulars of the information	Information provided by the management
3.	Purpose for which funds shall be utilized by the investee company.	The funds proposed to be invested shall be utilized by the investee company for its business operations, working capital requirements, capital expenditure, expansion initiatives, repayment of indebtedness (if any), and other general corporate purposes, in accordance with applicable laws and the approved business plans of the investee company and as per mutual agreement with the parties.
4.	Material terms of the proposed transaction	The proposed transaction shall be undertaken on an arm's length basis and in the ordinary course of business, subject to approval of shareholders and execution of definitive transaction documents. The amount, tenure, pricing, consideration, rights and obligations of the parties, representations and warranties, termination provisions, and other commercial terms shall be as set out in the transaction documents approved by the competent authority and executed from time to time in compliance with applicable laws and regulations.

B(4). Disclosure only in case of guarantee (excluding performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The proposed guarantee/surety/indemnity/comfort letter is intended to facilitate the business operations, financing requirements, working capital requirements, capital expenditure, expansion plans and/or other general corporate purposes of the related party/entity. The transaction is proposed to support the business objectives of the recipient entity and is expected to be in the interest of the Company and its stakeholders.
	(b) Whether it will create a legally binding obligation on listed entity	Yes, subject to the terms and conditions contained in the definitive transaction documents and applicable laws.

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S. No.	Particulars of the information	Information provided by the management
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	The material terms, including the amount, tenure, scope of obligation, commission (if any), rights and obligations of the parties, events of default and recovery mechanisms, shall be governed by the definitive transaction documents.
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate obligation under the proposed guarantee/surety/ indemnity/ comfort letter shall not exceed the limits approved by the shareholders and/or the Board, as applicable. Any accounting provision required to be made in the books of account shall be recognized in accordance with applicable accounting standards and regulatory requirements based on the facts and circumstances existing at the relevant time.

C(1). Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party	Not Applicable
2.	Default on borrowings, <i>if any</i> , over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	None

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C(2). Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party	Not Applicable
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No specific regulatory approval is required for the proposed transaction, other than such statutory, regulatory and corporate approvals as may be applicable under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations. The Company shall obtain all necessary approvals, consents and permissions, if and when applicable.

C(3). Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party	Not Applicable
2.	Details of solvency status and going concern status of the related party during the last three financial years:	Not Applicable

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S. No.	Particulars of the information	Information provided by the management
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate obligation under the proposed guarantee/surety/ indemnity/ comfort letter shall not exceed the limits approved by the shareholders and/or the Board, as applicable. Any accounting provision required to be made in the books of account shall be recognized in accordance with applicable accounting standards and regulatory requirements based on the facts and circumstances existing at the relevant time.
4.	Default on borrowings, <i>if any</i> , over the last three financial years, by the related party from the listed entity or any other person. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	None

By Order of the Board of Directors
for AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(Formerly Known as Sanginita Chemicals Limited)

Sd/-
GAURAV KUMAR TRIPATHI
Whole Time Director
(Din: 06372272)

Date: October 8, 2026
Place: Noida

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