



SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11,
Gandhinagar - 382 011, Gujarat State.
Factory : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol,
Dist. Gandhinagar, Gujarat State.
Phone : (O. & Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

13th April, 2026

To,
The National Stock Exchange of India Limited
Bandra Kurla Complex (Bandra East)
Mumbai - 400051

SYMBOL: SANGINITA

Dear Sir,

Sub: Board Meeting for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2026

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th April, 2026 for taking on record the Audited Financial Results for the quarter and year ended on 31st March, 2026.

Further, in continuation to our letter dated 31st March, 2026, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1st April, 2026 to 27th April, 2026 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

**VIJAYSINH D CHAVDA (DIN: 00479413)
WHOLE TIME DIRECTOR**

