



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

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<b>Regd. Office</b>	: 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11, Gandhinagar - 382 011, Gujarat State.
<b>Factory</b>	: Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol, Dist. Gandhinagar, Gujarat State.
<b>Phone</b>	: (O.& Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
<b>e-mail</b>	: dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
<b>Website</b>	: www.sanginitachemicals.co.in.
<b>CIN</b>	: U24100GJ2005PLC047292

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Date: 17<sup>th</sup> March, 2026

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051

**Symbol: SANGINITA (Series: EQ)**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 20<sup>th</sup> March, 2026**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company shall be convened on 20<sup>th</sup> March, 2026, at the Registered office of the Company situated at 301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11, Gandhinagar Gujarat - 382011, inter-alia, to transact the following businesses:

- (i) To Consider and approve a proposal for further issuance of equity shares of the Company, by way of a preferential issue, subject to such statutory/ regulatory approvals as may be applicable including the approval of shareholders of the Company.
- (ii) Approval of Notice of an Extraordinary General Meeting seeking shareholders' approval in respect of the aforesaid proposal and related matters, if approved by the Board.
- (iii) Fixing the date of Extra-Ordinary General Meeting to seek shareholders' approval for the above.
- (iv) To consider any other matter with the permission of the Chairman.

Further, we wish to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has been closed, and will continue to remain closed until 48 hours after the outcome of the abovementioned meeting of the Board of Directors, being made public on the website of the stock exchange.

Kindly take the above information into your records.

Yours sincerely,  
**For SANGINITA CHEMICALS LIMITED**

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

