



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

20th March, 2026

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

SYMBOL – SANGINITA

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – EGM Notice

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith (Annexure A), a copy of the Notice of the EGM to be held on April 11, 2026 at 4.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)], together with the Explanatory Statement and Instructions for remote e-voting, seeking approval of the Members of the Company for the following businesses:

Sl. No.	Description of Resolution	Type of Resolution
1.	Increase in Authorized share capital of the Company	Ordinary
2	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special
3.	Issue of equity shares on preferential basis for consideration other than cash	Special
4.	Issue of equity shares on preferential basis for cash consideration	Special
5.	Increase in borrowing powers of the board under section 180(1)(c) of the Companies Act, 2013	Special





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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 April 4, 2026 (the 'Cut-off date').

As per the MCA Circulars, physical copies of the Notice are not being sent to members. The members are requested to provide their assent or dissent on the resolution proposed in the Notice, through remote e-voting only [or e-voting at the EGM]. The Company has engaged CDSL to provide remote e-voting facility to the members. The remote e-voting facility shall commence on April 8, 2026 at 11.00 A.M. (IST) and end on April 10, 2026 at 5.00 P.M. (IST).

The e-voting module shall be disabled by CDSL upon expiry of aforesaid period. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on the resolution is cast by the member, the same shall not be allowed to change subsequently.

The members, whose email addresses are not registered, are requested to register the same by following the detailed procedure specified in the Notice. In compliance with MCA Circulars, the Company shall publish an advertisement in the newspapers on March 21, 2026, requesting the members to register their email addresses with the Registrar and Share Transfer Agent of the Company/ DPs (as applicable).

The Notice shall also be made available on the Company's website at <https://www.sanginitachemicals.co.in/Investor-Relation/AGM-and-Postal-Ballot/20.pdf>.

Kindly take the above information into your records.

Yours faithfully,

For SANGINITA CHEMICALS LIMITED


VIJAYSINH D. CHAVDA (DIN: 01497977)
WHOLE TIME DIRECTOR



Encl.: Notice of EGM