



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

21st March, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

SYMBOL: SANGINITA

Dear Sir,

SUBJECT: NEWSPAPER ADVERTISEMENT FOR 01/2026-27 EXTRA ORDINARY GENERAL MEETING.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has given newspaper advertisement intimating the shareholders of the Company regarding convening of 01/2026-27 Extra Ordinary General Meeting scheduled to be held on 11th April, 2026.

Kindly take note the same.

Thanking You,

Yours faithfully,

For, SANGINITA CHEMICALS LIMITED

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



