

**SANGINITA CHEMICALS LIMITED**

(CIN: L24100GJ2005PLC047292)

Registered Office: 301, 3<sup>rd</sup> Floor, Shalin Complex,

Sector - 11, Gandhinagar - 382 011 (Gujarat)

Website: [www.sanginitachemicals.co.in](http://www.sanginitachemicals.co.in)

E-mail: dbchavada@yahoo.co.in

26<sup>th</sup> April, 2024

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

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Intimation of meeting of Board of Directors**

This is with reference to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 14<sup>th</sup> July, 2023, where the issue of fully paid-up equity shares of the Company of face value of Rs. 10 each ("Equity Shares") was approved by way of Rights Issue for an amount not exceeding Rs. 25.90 Crores ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 1<sup>st</sup> May, 2024 inter alia, to consider various matters in connection with the Rights Issue including the specific terms & size of Rights Issue such as determination of Rights Issue price, rights entitlement ratio and the Record Date. This intimation is issued in terms of the applicable provisions of the SEBI Listing Regulations. You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For SANGINITA CHEMICALS LIMITED**

**DINESHSINH B CHAVADA (DIN: 01497977)  
CHAIRPERSON AND MANAGING DIRECTOR**