

SANGINITA CHEMICALS LIMITED

(CIN: L24100GJ2005PLC047292)

Registered Office: 301, 3rd Floor, Shalin Complex,

Sector - 11, Gandhinagar - 382 011 (Gujarat) Contact No: 079-23240270

Website: www.sanginitachemicals.co.in

E-mail: dbchavada@yahoo.co.in

31st December, 2024

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 Unaudited Financial Results for the Quarter ended on 31st December, 2024

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, 11th January, 2025 for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2024.

Further, in continuation to our letter dated 31st December, 2024, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1st January, 2025 to 13th January, 2025 (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

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