

SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

To Date: November 25, 2025

The Manager BSE Limited

P. J. Towers, Dalal Street Mumbai-400001

(BSE Scrip Code: 543389)

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051

(NSE Symbol: SIGACHI)

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report on Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 108 and 110 of the Companies Act,2013 read with rule 20 and rule 22 of Companies (Management and Administration) Rules,2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to its members holding shares as on cut-off date October 17, 2025 to exercise their right to vote by electronic means on the business specified in the postal ballot notice dated October 18, 2025 through remote e-voting which was commenced on Thursday, October 23, 2025 at 9.00 am and closed on Friday, November 21, 2025 at 5.00 pm. In this regard please find enclosed herewith:

- 1) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure-I
- 2) Report of Scrutinizer dated February 24, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure II.
- 3) List of Dissenting Shareholders as Annexure-III.

This is for information and records of exchange please.

Thanking you.

Yours faithfully,

For Sigachi Industries Limited

Vivek Kumar Company Secretary & Compliance Officer



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India. Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

General information about company						
Scrip code	543389					
NSE Symbol	SIGACHI					
MSEI Symbol	NOTLISTED					
ISIN	INE0D0K01022					
Name of the company	SIGACHI INDUSTRIES LIMITED					
Type of meeting	Postal Ballot					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2025					
Start time of the meeting						
End time of the meeting						

Scrutinizer Details						
Name of the Scrutinizer	AAKANKSHA					
Firms Name	M/S. AAKANKSHA DUBEY & CO					
Qualification	CS					
Membership Number	49041					
Date of Board Meeting in which appointed	18-10-2025					
Date of Issuance of Report to the company	25-11-2025					

Voting results						
Record date	17-10-2025					
Total number of shareholders on record date	199492					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group						
b) Public						
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group						
b) Public						
No. of resolution passed in the meeting	4					
Disclosure of notes on voting results						

				Resolution(1)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	sidered					TS OF THE INITI S OF THE COMPA	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		131504400	85.0161	128398150	3106250	97.6379	2.3621
D	Poll							
Group (if	Postal Ballot (if applicable)	154681800						
	Total	154681800	131504400	85.0161	128398150	3106250	97.6379	2.3621
	E-Voting		3603832	29.6934	3603832	0	100	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	12136831						
	Total	12136831	3603832	29.6934	3603832	0	100	0
	E-Voting		919982	0.4273	886467	33515	96.357	3.643
	Poll	21.5200250						
Public- Non Institutions	Postal Ballot (if applicable)	215298379						
	Total	215298379	919982	0.4273	886467	33515	96.357	3.643
	Total	382117010	136028214	35.5986	132888449	3139765	97.6918	2.3082
				Whethe	er resolution is	Pass or Not.	Yes	
				Disclo	osure of notes o	n resolution		

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(2)			
Resolution required: (Ordinary / Special)				Special				
Whether prom agenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No				
Description of	resolution cons	sidered					S 186 FOR LOAN ENTS BY THE C	
Category	Category Mode of voting No. of shares held No. of vote polled		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		131504400	85.0161	128398150	3106250	97.6379	2.3621
D 1	Poll							
Group	Postal Ballot (if applicable)	154681800						
	Total	154681800	131504400	85.0161	128398150	3106250	97.6379	2.3621
	E-Voting		3603832	29.6934	0	3603832	0	100
	Poll							
Public- Institutions	Postal Ballot (if applicable)	12136831						
	Total	12136831	3603832	29.6934	0	3603832	0	100
	E-Voting		919982	0.4273	897840	22142	97.5932	2.4068
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	215298379						
	Total	215298379	919982	0.4273	897840	22142	97.5932	2.4068
	Total	382117010	136028214	35.5986	129295990	6732224	95.0509	4.9491
				Whethe	er resolution is	Pass or Not.	Yes	
				Disclo	sure of notes o	n resolution		

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(3)			
Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of	Description of resolution considered				THE COMPA		VING BY THE BC SECTION 180(1)	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		131504400	85.0161	128398150	3106250	97.6379	2.3621
Promoter and	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	154681800						
	Total	154681800	131504400	85.0161	128398150	3106250	97.6379	2.3621
	E-Voting		3603832	29.6934	63078	3540754	1.7503	98.2497
	Poll	12126021						
Public- Institutions	Postal Ballot (if applicable)	12136831						
	Total	12136831	3603832	29.6934	63078	3540754	1.7503	98.2497
	E-Voting		919976	0.4273	893295	26681	97.0998	2.9002
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	215298379						
	Total	215298379	919976	0.4273	893295	26681	97.0998	2.9002
	Total	382117010	136028208	35.5986	129354523	6673685	95.0939	4.9061
				Whethe	er resolution is	Pass or Not.	Yes	_
	-			Disclo	osure of notes o	n resolution		

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution	(4)			
Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description o	f resolution co	nsidered		ACT, 2013 INTE	R ALIA FOR C	REATION O	80(1)(A) OF THE 0 F MORTGAGE O .KING(S) OF THE	R CHARGE ON
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		131504400	85.0161	128398150	3106250	97.6379	2.3621
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	154681800						
	Total	154681800	131504400	85.0161	128398150	3106250	97.6379	2.3621
	E-Voting		3603832	29.6934	63078	3540754	1.7503	98.2497
	Poll	1010001						
Public- Institutions	Postal Ballot (if applicable)	12136831						
	Total	12136831	3603832	29.6934	63078	3540754	1.7503	98.2497
	E-Voting		919874	0.4273	889225	30649	96.6681	3.3319
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	215298379						
	Total	215298379	919874	0.4273	889225	30649	96.6681	3.3319
	Total	382117010	136028106	35.5985	129350453	6677653	95.091	4.909
				Wheth	er resolution is	Pass or Not.	Yes	
				Discl	osure of notes o	n resolution		

Details of Invalid Votes						
Category No. of Votes						
Promoter and Promoter Group						
Public Institutions Public Institutions						
Public - Non Insitutions						

Scrutinizer's Report

[Pursuant to section108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda., Hyderabad, 500049 - Telangana

Dear Sir.

Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting facility in respect of passing of special business(es) set-out in the Postal Ballot Notice dated October 18, 2025.

Unit: Sigachi Industries Limited (BSE Scrip code: 543389) (NSE Symbol: SIGACHI)

We. Aakanksha Dubey & Co. appointed as the Scrutinizer by the Board of Directors of Sigachi Industries Limited (Company) pursuant to section 108 and section 110 of Companies Act 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated October 18, 2025 and we submit our report as under:

- In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to postal ballot through remote e-voting on the resolution(s) proposed in the Postal Ballot Notice dated October 18, 2025, our responsibility as a scrutiniser is to ensure that the voting process through remote e-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution(s), based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
- 2. The Company completed the dispatch of Notice (for the process of remote e-voting) on October 22, 2025, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/ Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on October 17, 2025 ("cut-off date"). For this purpose, we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.
- 3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on October 23, 2025.

4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, amended from time to time and the remote e-voting opened on Thursday, October 23 9.00 a.m. IST and closed on Friday, November 21, 2025 at 05.00 p.m. IST.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061, Ph. 9989234382, e-mail-aakanksha.shuklacs@gmail.com

- 5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5:00 P.M. IST on Friday, November 21, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.
- 6. The remote e-voting results were unblocked by us in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (https://www.evotingindia.com/) which were scrutinised and reviewed, the votes were counted and scrutinizer's report was prepared accordingly.
- 7. The total votes cast in favour or against all the resolution(s) proposed in the Postal Ballot Notice are as under:

Resolution No.1: Special Resolution

DEVIATION/VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 22.10.2021.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
419	132888449	97.69

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
47	3139765	2.31

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2 been passed with requisite majority.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061, Ph. 9989234382, e-mail-aakanksha.shuklacs@gmail.com

A list of Dissenting Shareholders to this item is Annexed to this Report, for the purpose of compliances to be made by the Promoters under SEBI(Issue of Capital Disclosure Requirements) Regulations.2018 for providing exit offer to the dissenting shareholders.

List of Shareholders who dissented resolution no. I relating to variation in the objects of the initial public issue.

Kankuna B	SR. No.	Name of the Shareholders	No.of Equity Shares	
3. Ashish Mehta 280 4. Mukesh Sharma 77 5. Ritesh Shaninath Gadave 5000 6. Prasanta Ghosh 100 7. Ankit Gupta 100 8. Chandra Sekhar 390 9. Rishi Kakkar 1715 10. Goyal Arjun Sadamate 1 11. Rajani Kumar Gedela 166 12. Susovan Das 1450 13. Srini Vasu Gottumukkala 250 14. Ayushi 65 15. Girija Shankar Mishra 6 16. Anant Singh Dagar 300 17. Muhammed Shanil Pirakil 100 18. Bhaskar Rao Perugu 12 19. Chilukuri Satish Kumar 250 20. Narayanappa Shiva Kumar 15 21. Karan Dua 100 22. Rajkumar Shyamsundar Ramdasi 50 23. Karayil Ashokan Rakesh 250 24.	1.		1900	
4. Mukesh Sharma 77 5. Ritesh Shaninath Gadave 5000 6. Prasanta Ghosh 100 7. Ankit Gupta 100 8. Chandra Sekhar 300 9. Rishi Kakkar 1715 10. Goyal Arjun Sadamate 1 11. Rajani Kumar Gedela 166 12. Susovan Das 1450 13. Srini Vasu Gottumukkala 250 14. Ayushi 65 15. Girija Shankar Mishra 6 16. Anant Singh Dagar 300 17. Muhammed Shanil Pirakil 100 18. Bhaskar Rao Perugu 12 19. Chilukuri Satish Kumar 250 20. Narayanappa Shiva Kumar 15 21. Karan Dua 100 22. Rajkumar Shyamsundar Ramdasi 50 23. Karayil Ashokan Rakesh 250 24. Prashant Ashokrao Bhawar 100 25. Smita Sinha 3106250 26. Lalit Wadhwa </td <td>2.</td> <td>Ajay Chimanlal Darji</td> <td>1300</td>	2.	Ajay Chimanlal Darji	1300	
5. Ritesh Shaninath Gadave 5000 6. Prasanta Ghosh 100 7. Ankit Gupta 100 8. Chandra Sekhar 300 9. Rishi Kakkar 1715 10. Goyal Arjun Sadamate 1 11. Rajani Kumar Gedela 166 12. Susovan Das 1450 13. Srini Vasu Gottumukkala 250 14. Ayushi 65 15. Girija Shankar Mishra 6 16. Anant Singh Dagar 300 17. Muhammed Shanil Pirakil 100 18. Bhaskar Rao Perugu 12 20. Narayanappa Shiva Kumar 250 20. Narayanappa Shiva Kumar 15 21. Karan Dua 100 22. Rajkumar Shyamsundar Ramdasi 50 23. Karayil Ashokan Rakesh 250 24. Prashant Ashokrao Bhawar 100 25. Smita Sinha 3106250 26. Lalit Wadhwa 116 27. Akhilesh Kum	3.	Ashish Mehta	280	
6. Prasanta Ghosh 100 7. Ankit Gupta 100 8. Chandra Sekhar 300 9. Rishi Kakkar 1715 10. Goyal Arjun Sadamate 1 11. Rajani Kumar Gedela 166 12. Susovan Das 1450 13. Srini Vasu Gottumukkala 250 14. Ayushi 65 15. Girija Shankar Mishra 6 16. Anant Singh Dagar 300 17. Muhammed Shanil Pirakil 100 18. Bhaskar Rao Perugu 12 19. Chilukuri Satish Kumar 250 20. Narayanappa Shiva Kumar 15 21. Karan Dua 100 22. Rajkumar Shyamsundar Ramdasi 50 23. Karayil Ashokan Rakesh 250 24. Prashant Ashokrao Bhawar 100 25. Smita Sinha 3106250 26. Lalit Wadhwa 116 27. Akhilesh Kumar Azad 1447 28. Mayuresh Mukund				
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24. Prashant Ashokrao Bhawar 100 25. Smita Sinha 3106250 26. Lalit Wadhwa 116 27. Akhilesh Kumar Azad 1447 28. Mayuresh Mukund Kulkarni 3950 9. Thangamalar M 3500 0. Virbhadrasinh M Chavada 61 1. Dharamveer Singh 3400 2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25		Rajkumar Shyamsundar Ramdasi	50	
25. Smita Sinha 3106250 26. Lalit Wadhwa 116 27. Akhilesh Kumar Azad 1447 28. Mayuresh Mukund Kulkarni 3950 29. Thangamalar M 3500 0. Virbhadrasinh M Chavada 61 1. Dharamveer Singh 3400 2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25	23.	Karayil Ashokan Rakesh	250	
26. Lalit Wadhwa 116 27. Akhilesh Kumar Azad 1447 28. Mayuresh Mukund Kulkarni 3950 29. Thangamalar M 3500 00. Virbhadrasinh M Chavada 61 11. Dharamveer Singh 3400 22. Ratnesh Kumar Dubey 50 33. Nikita Priyank Nayak 1000 44. Ramkumar B 25	24.	Prashant Ashokrao Bhawar	100	
27. Akhilesh Kumar Azad 1447 28. Mayuresh Mukund Kulkarni 3950 29. Thangamalar M 3500 0. Virbhadrasinh M Chavada 61 1. Dharamveer Singh 3400 2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25	25.	Smita Sinha	3106250	
28. Mayuresh Mukund Kulkarni 3950 19. Thangamalar M 3500 10. Virbhadrasinh M Chavada 61 11. Dharamveer Singh 3400 12. Ratnesh Kumar Dubey 50 13. Nikita Priyank Nayak 1000 14. Ramkumar B 25	26.	Lalit Wadhwa	116	
9. Thangamalar M 3500 0. Virbhadrasinh M Chavada 61 1. Dharamveer Singh 3400 2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25	27.	Akhilesh Kumar Azad	1447	
9. Thangamalar M 3500 0. Virbhadrasinh M Chavada 61 1. Dharamveer Singh 3400 2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25	28.			
0.Virbhadrasinh M Chavada611.Dharamveer Singh34002.Ratnesh Kumar Dubey503.Nikita Priyank Nayak10004.Ramkumar B25	9.			
1. Dharamveer Singh 3400 2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25	0.			
2. Ratnesh Kumar Dubey 50 3. Nikita Priyank Nayak 1000 4. Ramkumar B 25				
3. Nikita Priyank Nayak 1000 4. Ramkumar B 25	2.	Ratnesh Kumar Dubey	NA NA	
4. Ramkumar B 25			1/8/	
		Prince Priyatharsan S	250	

36.	Chirag Chetankumar Devani	60 300
37. 38.	Rajeev Ajit M Pandey	43
39. 40.	Krishna Gopal Gupta Parekh Manishaben Hiteshbhai	65 50
41.	Ramana Sammeta	500 900
42.	Rectu Batra Sunita Bajaj	700
44. 45.	K N Raghuprasad Oinam Surendra Singh	300
46. 47.	Paul Fernandes Shrikant Suresh Ruikar	150 2760

Resolution No.2: Special Resolution

TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
420	129295990	95.05

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
46	6732224	4.95

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast

The above Special Resolution as contained in the Postal Ballot Notice dated Octob been passed with requisite majority.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061, Ph. 9989234382, e-mail-aakanksha.shuklacs@gmail.com

Resolution No.3: Special Resolution

TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
409	129354523	95.09

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
56	6673685	4.91

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

Resolution No.4: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
415	129350453	95.09

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
50	6677653	4.91

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad Date: 25.11.2025

For Aakanksha Dabesha Soveretaines

Practicing Congarny Secretaines

C. RAKANKSHT Daitally signed Arkanksha 2ASACHIN 74 Sprin Dubry Dubes 17:53:16 +0530'

Aakanksha Sacreta Dubes 57:53:16 +0530'

Proprietor

M. No. A49041 & C.P. No. 20064 UDIN: A049041G002031802

PR. No.: 3363/2023



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

To Date: November 25, 2025

The Manager	The Manager
BSE Limited	National Stock Exchange of India Limited
P. J. Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Mumbai-400001	Bandra (E), Mumbai- 400051
(BSE Scrip Code: 543389)	(NSE Symbol: SIGACHI)
,	

Dear Sir/ Madam,

Sub: List of Dissenting shareholders

Ref: Regulation 59 and Schedule XX of SEBI (Issue of Capital Disclosure Requirements), 2018

Unit: Sigachi Industries Limited

47 Shareholders dissented out of total of 466 shareholders participated in the Voting of Resolution no. 1 of Postal Ballot Notice dated 18.10.2025 relating to variation in the objects of the initial public issue i.e., to extend the estimated timeline up to 31.03.2027 for the full utilization of funds for one of the projects envisaged in the Objects of the Public Issue referred to in the Prospectus dated 22.10.2021 as detailed below. The Promoter(s) will provide an exit opportunity to the dissenting shareholders as per the above mentioned regulations.

List of Shareholders who dissented resolution no. 1 relating to variation in the objects of the initial public issue.

SR.	Name of the Shareholders	No.of Equity
No.		Shares
1.	Vinod Pokhriyal	1900
2.	Ajay Chimanlal Darji	1300
3.	Ashish Mehta	280
4.	Mukesh Sharma	77
5.	Ritesh Shaninath Gadave	5000
6.	Prasanta Ghosh	100
7.	Ankit Gupta	100
8.	Chandra Sekhar	300
9.	Rishi Kakkar	1715
10.	Goyal Arjun Sadamate	1
11.	Rajani Kumar Gedela	166
12.	Susovan Das	1450
13.	Srini Vasu Gottumukkala	250
14.	Ayushi	65



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India. Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

Experience Excellence	e., _	
15.	Girija Shankar Mishra	6
16.	Anant Singh Dagar	300
17.	Muhammed Shanil Pirakil	100
18.	Bhaskar Rao Perugu	12
19.	Chilukuri Satish Kumar	250
20.	Narayanappa Shiva Kumar	15
21.	Karan Dua	100
22.	Rajkumar Shyamsundar Ramdasi	50
23.	Karayil Ashokan Rakesh	250
24.	Prashant Ashokrao Bhawar	100
25.	Smita Sinha	3106250
26.	Lalit Wadhwa	116
27.	Akhilesh Kumar Azad	1447
28.	Mayuresh Mukund Kulkarni	3950
29.	Thangamalar M	3500
30.	Virbhadrasinh M Chavada	61
31.	Dharamveer Singh	3400
32.	Ratnesh Kumar Dubey	50
33.	Nikita Priyank Nayak	1000
34.	Ramkumar B	25
35.	Prince Priyatharsan S	250
36.	Chirag Chetankumar Devani	60
37.	Rajeev	300
38.	Ajit M Pandey	43
39.	Krishna Gopal Gupta	65
40.	Parekh Manishaben Hiteshbhai	50
41.	Ramana Sammeta	500
42.	Reetu Batra	900
43.	Sunita Bajaj	700
44.	K N Raghuprasad	300
45.	Oinam Surendra Singh	1
46.	Paul Fernandes	150
47.	Shrikant Suresh Ruikar	2760

This is for information and records of exchange please.

Thanking you.

Yours faithfully,

For Sigachi Industries Limited

Vivek Kumar Company Secretary & Compliance Officer



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India. Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com