AMIT RAJ SINHA

To, Date: 05.08.2025

| BSE Limited | National Stock Exchange of India Limited |
|---|--|
| P.J. Towers, Dalal Street | Exchange Plaza, BandraKurla Complex, |
| Mumbai- 400001 | Bandra (E), Mumbai- 400051 |
| (BSE Scrip Code: 543389) | (NSE Symbol: SIGACHI) |
| Sigachi Industries Limited | |
| 229/1 & 90, Kalyan's Tulsiram Chambers, | |
| Madinaguda, Hyderabad – 500049 | |
| Telangana | |

Dear Sir/Madam

Sub: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached disclosures in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for invoke of 10,00,000 pledged shares.

You are requested to take note of the same on records.

Thanking you.

Yours sincerely,

Amit Raj Sinha Promoter

Encl. as above:

AMIT RAJ SINHA

ANNEXURE – I

Format for Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| Name of the Target Company (TC) | | | | | | | Sigachi Industries Limited | | | | | | |
|---|--|-----------------------------|---|---------------------------------------|--|--|---|---|------------|----------------------|---|---|--|
| Names of the Stock Exchanges where the shares of the target company are listed Date of reporting | | | | | | BSE Limited and National Stock Exchange of India Limited 05.08.2025 | | | | | | | |
| | | | | | | | | | | | | | Name of the promoter or PAC on whose shares encumbrance has been created / released/ invoked |
| Details of the | he creation/ii | vocation/r | elease of end | umbranc | e: | | 1 | | | | | | |
| Name of the promoter (s) or PACs with him (**) | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of e | | s of events po | of events pertaining to encumbrance | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} | |
| | Number | % of tota l shar e capi tal | Number | % of total share capit al | Type of event (creation / release / invocati on) | Date of ereation/ invocation release of encumbran ce | Type of encumbr ance (pledge/ lien/ non disposal undertaki ng/others | Reason s for encum brance | Numbe r | % of sha re cap ital | Name of the entity in whose favor shares encumbere d | Number | % of total share capital |
| Amit Raj Sinha | 2,35,10, 022 | 6.1 | 25,00,0 00 | 0.65 % | Invocati on | 01.08.2025 | Pledge- invoke | Equity particip ation by promot er | 10,00, | 0.2 6% | KNAB Finance Advisors Pvt Ltd | 2,25,10,022 | 5.90% |

^(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Signature: Place: Hydera

Place: Hyderabad Date: 05.08.2025

^(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.