SIGACHI LABORATORIES LIMITED

Corporate Office: 411 Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN: L24230TG1994PLC018786

Date:1.8.2026

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Submission of Revised Integrated Governance Report for the quarter ended 30.06.2026 – Reg.
Ref: Our intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 31.7.2026.

***

Pursuant to applicable regulations of SEBI (LODR) Regulations, 2015 and in pursuance of the intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 31.7.2026, we herewith enclose the Revised Integrated Governance Report for the quarter ended 30.6.2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

LEKHA SAI SURAPANENI

Digitally signed by LEKHA SAI SURAPANENI
DN: c=IN, o=Personal, postalCode=500033, l=Hyderabad, st=Telangana, street=103, Vamsirams Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India 500033 near Andhra Jyothi Press, title=4080, 2.5.4.20=c657b93467c339b68c94f4440f5849edb0a8ef94c0a9dde4d6fe1e28f2f19c01, serialNumber=a1dde6ea3442be6465964a596cbb873ed72fe0db4b3383efad1bf4d82db298ab, email=lekhasai1993@gmail.com, cn=LEKHA SAI SURAPANENI
Date: 2026.08.01 19:43:26 +05'30'

(Lekha Sai Surapaneni)
Company Secretary

MSEI LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	0108202607325327	Date & Time : 8/1/2026 7:32:54 PM
Symbol	:	SIGACHI	
Entity Name	:	SIGACHI LABORATORIES LIMITED	
Compliance Type	:	Regulation 27(2)- Integrated Governance	
Quarter / Period	:	30/06/2026	
Mode	:	Revision E-Filing	

General information about company

Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	SIGACHI	
ISIN	INE368H01018	
Name of the entity	SIGACHI LABORATORIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not acquired shares in any unlisted companies exceeding 5% of paid up share capital of the unlisted company for the quarter ended 30.06.2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or penalty imposed by any authority during the quarter ended 30.06.2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

Is SCORE ID Available ?	Yes
SCORE Registration ID	S01400
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	TUNUGUNTLA ADINARAYANA	AAGPT9777K	00917498	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-05-1953
2	Mr	CHINA SAI BABU PUPPALA	AGTPP0889R	10275666	Non-Executive - Non Independent Director	Not Applicable		10-08-1953
3	Mr	RAJASEKHAR TUNUGUNTLA	ADWPT4608E	02943146	Executive Director	Not Applicable	CEO	21-12-1982
4	Mr	MOHANRAO GURRAM	ACUPG3636J	08535558	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-04-1958
5	Ms	SRIDEVI MADATI	AHZPA3816A	02446610	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-01-1977
6	Mr	GOVINDARAJULA VENKATA NARASIMHA RAO	AAUPR9783P	02391404	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-04-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-11-1994	27-09-2025		379	2	0	4	1			
2	NA		27-09-2023	09-09-2024		33	1	0	0	0			
3	NA		30-01-2010	25-05-2024		197	2	0	0	0			
4	NA		27-09-2019	09-09-2024		81	1	1	2	0			
5	NA		24-09-2021			57	5	4	5	2			
6	NA		27-09-2025			9	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02391404	GOVINDARAJULA VENKATA NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	13-11-2025		
2	08535558	MOHANRAO GURRAM	Non-Executive - Independent Director	Member	14-02-2020		
3	00917498	TUNUGUNTLA ADINARAYANA	Non-Executive - Non Independent Director	Member	23-07-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02391404	GOVINDARAJULA VENKATA NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	13-11-2025		
2	10275666	CHINA SAI BABU PUPPALA	Non-Executive - Non Independent Director	Member	09-02-2024		
3	02446610	SRIDEVI MADATI	Non-Executive - Independent Director	Member	25-01-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08535558	MOHANRAO GURRAM	Non-Executive - Independent Director	Member	14-08-2025		
2	00917498	TUNUGUNTLA ADINARAYANA	Non-Executive - Non Independent Director	Chairperson	28-01-2015		
3	02391404	GOVINDARAJULA VENKATA NARASIMHA RAO	Non-Executive - Independent Director	Member	04-02-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-02-2026				Yes	7	7	4
2	30-03-2026		53		Yes	6	6	3
3		29-05-2026	59		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-02-2026				Yes	4	4	3	0
2	Audit Committee	29-05-2026	113			Yes	3	2	2	0
3	Nomination and remuneration committee	04-02-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	29-05-2026	113			Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-02-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2026	113			Yes	3	3	2	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S. LEKHA SAI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S. LEKHA SAI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	01-08-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	BIRENDRA AGARWAL, RESOLUTION PROFESSIONAL FOR MANJEERA CONSTRUCTIONS LIMITED	09-05-2025	APPEAL IS YET TO BE ADMITTED BY THE HONBLE NCLAT	THE COMPANY HAS FILED AN APPEAL AGAINST THE ORDERS OF HON'BLE NCLT, HYDERABAD COURT-II BY APPOINTING AN INSOLVENCY PROFESSIONAL ON BEHALF OF SOME HOME BUYERS WHO IN TURN HAS APPOINTED AN ADVOCATE TO REPRESENT AT HONBLE NCLAT, CHENNAI.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block	
Textual Information(1)	THE COMPANY HAD PAID AN AMOUNT OF RS.1,50,00,000/- (RUPEES ONE CRORE FIFTY LAKHS ONLY) TO M/S. MANJEERA CONSTRUCTIONS LIMITED FOR PURCHASE OF FLAT AND ITS SUBSIDIARY COMPANY (MANJEERA RETAIL HOLDINGS PRIVATE LIMITED) HAS DEFAULTED IN REPAYMENT OF LOANS BORROWED BY IT, WHICH WAS GUARANTEED BY M/S. MANJEERA CONSTRUCTIONS LIMITED AND DUE TO DEFAULT IN REPAYMENT OF LOANS BORROWED BY THE SUBSIDIARY COMPANY, THE BORROWER FILED AN APPLICATION WITH THE HONBLE NCLT, HYDERABAD, COURT II, UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016. THE HONBLE NCLT, HYDERABAD COURT II HAS ADMITTED THE APPLICATION AND THE SUBSIDIARY COMPANY AND M/S. MANJEERA CONSTRUCTION LIMITED WAS ALLOWED TO UNDERGO CIRP. OUR COMPANY HAS FILED THE CLAIM WITH THE HONBLE NCLT, HYDERABAD COURT II, UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016. ON 26.3.2025, THE HON'BLE NCLT, HYDERABAD, COURT II HAS PASSED AN ORDER AGAINST MANJEERA CONSTRUCTIONS LIMITED AND ITS SUBSIDIARY COMPANY AND THE CLAIMS MADE BY THE PERSONS/ENTITIES WHO PAID THE ADVANCE FOR PURCHASE OF FLATS HAVE NOT BEEN ADMITTED BY THE Hon'ble NCLT. THE COMPANY HAS FILED AN APPEAL AGAINST THE ORDERS OF HON'BLE NCLT, HYDERABAD,COURT-II ALONG WITH SOME OTHER PERSONS WHO HAVE HAVE ALSO FILED CLAIMS BY APPOINTING AN INSOLVENCY PROFESSIONAL ON BEHALF OF US AND WHO IN TURN HAS APPOINTED AN ADVOCATE TO REPRESENT AT HONBLE NCLAT AND THE APPEAL IS YET TO BE ADMITTED.