

# **SIGNATURE GREEN CORPORATION LIMITED**

*(formerly known as Sagar Soya Products Limited)*

**CIN: L15141MH1982PLC267176**

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com), Contact: 9327399230

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**Date:** 05<sup>th</sup> March, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting dated 05<sup>th</sup> March, 2026 and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Scheme of Amalgamation between Arvind Foods Limited (“Transferor Company”) and Signature Green Corporation Limited {formerly known as Sagar Soya Products Limited} (“Transferee Company”) and their respective shareholders and creditors.**

**Ref.: Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited)**

**Scrip Code: 507663**

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and in continuation to our letter dated 26<sup>th</sup> February, 2026, about intimating the date of Board Meeting of Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) (“Company”), We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., **Thursday, 05<sup>th</sup> March, 2026**, have inter alia, considered, recommended, and approved the following matters:

1. Considered the proposal and in principle approved entering into a Scheme of Amalgamation between Arvind Foods Limited (“Transferor Company”) and Signature Green Corporation Limited {formerly known as Sagar Soya Products Limited} (“Transferee Company”) and their respective shareholders and creditors, subject to receipt of necessary approvals from regulatory/statutory authorities and other stakeholders as may be required.

The detailed terms and conditions of the Scheme, including the share exchange ratio and other related matters, shall be finalized and placed before the Board for approval at a subsequent Board Meeting, which shall be duly intimated to BSE in accordance with applicable regulations.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 as **Annexure 1**.

2. Approved the constitution of a Corporate Restructuring Committee [CRC] of the Board and delegated necessary powers and authority to the Corporate Restructuring Committee to act, represent, take decisions and undertake all necessary steps on behalf of the Board in relation to the proposed amalgamation. The Committee shall stand dissolved upon completion of the amalgamation.

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3. Approved the proposal to finalize the Appointed Date for the Scheme of Amalgamation, subject to regulatory approvals.
4. Approved the appointment of a SEBI registered Merchant Banker for obtaining a Fairness Opinion in respect of the proposed Scheme of Amalgamation.
5. Approved the appointment of Authorised Representative to represent the Company before stock exchanges, SEBI, NCLT and other regulatory/statutory authorities in connection with the proposed amalgamation.
6. Authorised the Directors and/or Company Secretary of the Company to sign applications, petitions, affidavits, declarations, documents and writings and to do all such acts, deeds, matters and things as may be necessary in connection with the proposed Scheme of Amalgamation.
7. Any others matters related to Proposed Amalgamation.

Board meeting's commencement time: 03.30 PM

Board meeting's concluded time: 04.20 PM

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**FOR SIGNATURE GREEN CORPORATION LIMITED**  
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**POOJA VIPIN MANDHANA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 41134**

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## Annexure 1

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details		
		Name of the entities	Total Turnover as on 31 <sup>st</sup> March, 2025 (Amount in INR Lakhs)	Total Net Worth as on 31 <sup>st</sup> March, 2025 (Amount in INR Lakhs)
1.	Name of the entity(ies) forming part of the amalgamation / merger, details in brief such as, size, turnover etc.	Signature Green Corporation Limited (SGCL)	NIL	1279.96
		Arvind Foods Limited (AFL)	NIL	93.72
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Arvind Foods Limited (AFL) is a wholly owned subsidiary of the Company and hence a related party of the Company.  However, in terms of the General Circular No. 30/2014 dated July 17, 2014 issued by the Ministry of Corporate Affairs ("MCA Circular"), the transactions arising out of compromises, arrangements and amalgamations under the Companies Act, 2013 ("Act"), shall not attract the requirements of Section 188 of the Act.		
3.	Area of Business of the entity(ies);	<b>SGCL:</b> SGCL operates as a distributor, manufacturer, trader, exporter and commission agent dealing in soybean products, edible oils, oilseeds, animal feeds, and nutritional products, and is also engaged in the manufacturing, import, export, and sale of food products including infant foods, bread, biscuits, extruded products, weaning foods, preservatives, additives, drinks, beverages, protein products, and related and all kinds of food products.  <b>AFL:</b> AFL is engaged in the manufacturing, processing, trading, import and export of food products and animal feeds, including dairy, cereals, edible oils, protein products, beverages, and related nutritional ingredients for human and animal consumption.		
4.	Rationale for amalgamation/merger;	AFL and SGCL are under the same control and management and thereto the business activities are similar and co-generic. The amalgamation of AFL with SGCL would, interalia, have the following benefits: (a) Given that the AFL and SGCL are engaged in identical businesses, the amalgamation will enable the promoters of the AFL and SGCL to consolidate the businesses, reduce the number of companies under the same management. (b) It would bring about synergy of operations, reduction in administration efforts and cost thus economies of scale and additionally, the legal and regulatory compliances of both the entities will be unified and streamlined.		

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		<p>(c) Greater ability of SGCL to raise financial resources, either as equity or debt, based on combined financials.</p> <p>(d) Greater efficiency in cash management of SGCL, and unfettered access to cashflows generated by the combined business which can be deployed more efficiently to fund organic and inorganic growth opportunities, to maximize shareholders value.</p> <p>(e) The proposed Amalgamation shall not be prejudicial to the interest of the shareholders and shall not have any adverse impact on creditors and other stakeholders of both the AFL and SGCL.</p>
5.	<b>In case of cash consideration – amount or otherwise share exchange ratio;</b>	<p>AFL is Wholly Owned Subsidiary of SGCL. Upon the effectiveness of the Scheme, the entire paid-up share capital of AFL shall stand cancelled in its entirety.</p> <p>Further, the investment, in the form of shares of AFL, appearing in the books of accounts of SGCL shall, without any further act or deed, stand cancelled. No consideration shall be paid by SGCL for the merger. It is clarified that no new equity shares shall be issued by SGCL in consideration of the amalgamation.</p>
6.	<b>Brief details of change in shareholding pattern (if any) of listed entity.</b>	<p>Upon the amalgamation of AFL with SGCL, the entire paid-up share capital of AFL shall stand cancelled. AFL shall stand dissolved without being wound up. There will be no change in the shareholding pattern of SGCL pursuant to the Scheme coming into effect.</p>

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