



Date: February 05, 2026

To,
BSE Limited
1st Floor, P. J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 506642

To,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SADHNANIQ

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company by way of circular resolution passed on February 05, 2026, have approved the resolution on the following business:

1. Re-Constitution of Audit Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of Audit Committee.
2. Re-Constitution of Nomination and Remuneration Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of Nomination and Remuneration Committee.
3. Re-Constitution of Stakeholders Relationship Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of Stakeholders Relationship Committee.
4. Re-Constitution of CSR Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of CSR Committee.

We request you to take the above information on record.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Corporate Office
10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address
47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office
Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street,
Fort, Mumbai 400001. INDIA