



SADHANA NITRO CHEM LIMITED

Date: August 05, 2025

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

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

Subject: Intimation of Board Meeting to be held on Tuesday, August 12, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sadhana Nitro Chem Limited ("the Company") is scheduled to be held on Tuesday, August 12, 2025 to transact inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2025.
2. Any other business that may arise out of the discussion during the meeting.

We further wish to inform you that, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for Designated Persons for dealing in securities of the Company is already closed and the intimation of the same is given to BSE and NSE on June 27, 2025 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Unaudited Financial Results for the quarter ended June 30, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

FOR SADHANA NITRO CHEM LIMITED

Nitin
Rameshchandra
Jani

Digitally signed by Nitin Rameshchandra Jani
DN: c=IN, o=Personal, title=7964,
pseudoym=ab32e0d6f03434ba08ff64b5c
385,
2.5.4.20=4d89f8b0d147ccc35983d10b07a83
203ba557b10c249def9a1a184e739e5,
postalCode=400104, st=Maharashtra,
serialNumber=0030e4275a32b279907db7228
0e22fc9b292317ad27615020444760b5d700,
cn=Nitin Rameshchandra Jani
Date: 2025.08.05 14:30:28 +05'30'

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