

Date: September 02, 2024

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 Annual General Meeting, Record Date and Book Closure Notice

This is to inform you that the 51st Annual General Meeting (“**AGM**”) of the Members of the Company will be held on Wednesday, September 25, 2024 at 02:00 P.M. Indian Standard Time (“**IST**”), through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 December 28, 2022 and September 25, 2023, respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12th May 2020, January 15, 2021, May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2024 respectively issued by the Securities and Exchange Board of India. Accordingly, the Annual Report for the financial year ended March 31, 2024, including therein the Audited Financial Statements for the financial year ended March 31, 2024, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) and the Company has fixed Wednesday, September 18, 2024 as the “Record Date” for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if approved by the Members at the AGM.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Wednesday, September 18, 2024, will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani

Company Secretary & Compliance Officer

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

Hira Baug, 1st Floor,
Kasturba Chowk (C.P. Tank),
Mumbai - 400 004. INDIA