



SADHANA NITRO CHEM LIMITED



Date: September 03, 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: Newspaper Advertisement – Notice of the 51st Annual General Meeting, Intimation of Record date for dividend and E- Voting Information etc.

Dear Sir/Madam,

Pursuant to Regulations 30, 47 read with Para A of Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. ('Listing Regulations') and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copy of Newspaper advertisement issued regarding Notice of 51st Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 2:00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), including details with respect to remote e-voting information published in Financial Express English Edition newspaper.-

This information is available on the website of the company www.sncl.com.

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

SADHANA NITRO CHEM LIMITED
 CIN: L24110MH1973PLC016698
 Regd. Office: Hira Baug, 1st Floor, Kasurba Chowk (C.P. Tank), Mumbai - 400004
 Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com
 Website: www.sncl.com

NOTICE OF THE 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 51st Annual General Meeting of the Company ('AGM') is scheduled to be held on Wednesday, September 25, 2024 through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, read with all the subsequent circulars issued in this regard, the latest being General Circular No 09/2023 dated September 25, 2023 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 51st AGM of the Company shall be conducted through VC/OAVM on Wednesday, September 25, 2024, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 02, 2024, to those members whose email IDs are registered with the Company /Depository Participant as on the cut-off date i.e., August 30, 2024. The Notice of AGM along with Annual Report for the financial year 2023-24, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialised mode, as on the cut-off date, i.e., September 18, 2024, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

- The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.
- The remote e-voting period will commence at 9.00AM. (IST) on Sunday, September 22, 2024, and will end at 5.00 PM. (IST) on Tuesday, September 24, 2024, during this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 18, 2024.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request evoting@nsdl.co.in
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, 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).
- In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Rimpal Bag, Assistant Manager - NSDL at rimpab@nsdl.com /022 - 4886 7000 through email at evoting@nsdl.com or write to the Company at sadhananitro@sncl.com.

By Order of the Board of Directors
 Sd/-
 Nitin Rameshchandra Jani
 Company Secretary
 Membership No.: A4757

Date: September 02, 2024
 Place: Mumbai