

Date: November 05, 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 the Board Meeting to be held on Wednesday, November 13, 2024.

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 Wednesday, November 13, 2024, 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 and half year ended September 30, 2024.
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 September 26, 2024 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Unaudited Financial Results for the quarter and half year ended September 30, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

You are requested to kindly take the afore mentioned on record.

For SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757