



**Date:** September 17, 2024

**To**

**BSE Limited**

1<sup>st</sup> 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: Revision in Record Date for determining the eligible equity shareholders for payment of final dividend subject to the approval of the Members at the ensuing Annual General Meeting of the Company.**

**Ref: Intimation of Annual General Meeting, Record Date and Book Closure Notice dated September 02, 2024.**

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby revises the Record Date **From Friday, September 18, 2024 To Monday, October 14, 2024** for taking record of the Members of the Company for the purpose of payment of final dividend subject to tax deducted at source, if approved by the Members at the ensuing Annual General Meeting.

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