



SADHANA NITRO CHEM LIMITED

Date: October 03, 2025

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

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that the Board of Directors of the Company by way of circular resolution passed on October 02, 2025, have approved the resolution on the following business:

1. Based on the recommendation of Audit Committee, the Board of Directors of the Company approve the increase in Authorised Share Capital and consequent Alteration of Memorandum of Association subject to the approval of members of the Company.
2. The draft notice convening the 01/2025-26 Extra-ordinary General Meeting and authorise Company Secretary to sign on behalf of the Company.
3. To avail services of NSDL for e-voting platform and video conferencing for the 01/2025-26 Extra-ordinary General Meeting.
4. The appointment of Scrutiniser to scrutinise voting process for the 01/2025-26 Extra-ordinary General Meeting.
5. Authorise directors to represent the Company before judicial, quasi-judicial, and statutory authorities.

Request to kindly take the above information on record.

FOR SADHANA NITRO CHEM LIMITED

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



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