



## SADHANA NITRO CHEM LIMITED

Date: September 05, 2025

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: Intimation of Annual General Meeting and Record Date.**

Dear Sir/Madam,

This is to inform you that the 52nd Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, September 29, 2025 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, September 25, 2023 and General Circular No 09/2024 dated September 19, 2024, 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/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/ CFD-PoD2/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, 2025, including therein the Audited Financial Statements for the financial year ended March 31, 2025, 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 Company has fixed Monday, September 22, 2025 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.

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**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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Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Monday, September 22, 2025, 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 NITROCHEM LIMITED**

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**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**

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