



SADHANA NITRO CHEM LIMITED

Date: October 08, 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 regarding publication of Newspaper Advertisement - Notice of 01/2025-26 Extraordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has published the **Newspaper Advertisement giving Notice of the Extraordinary General Meeting (EGM)** of the Members of the Company, scheduled to be held on **Wednesday, October 29, 2025, at 02:00 PM(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM), including details with respect to remote e-voting information published in Financial Express (English Edition) and Mumbai Lakshdeep Newspaper (Marathi Edition).**

Copies of the Newspaper Advertisements are enclosed herewith for your reference and records. 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
Membership No.: A4757

Encl: Copies of Newspaper Advertisements

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