



Date: December 12, 2025

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

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

Sub: **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 Regulations, we wish to inform you that the Board of Directors of the Company by way of circular resolution passed on December 12, 2025, have approved the resolution on the following business:

1. Appointment of Mr. Tej Mayur Contractor (DIN: 00454197) as Non-Executive Independent Director of the Company.
2. Draft Postal Ballot Notice for consent of Shareholders and authorise Company Secretary to sign on behalf of the Company.
3. To avail services of NSDL for e-voting platform for the Postal Ballot.
4. Appointment of Scrutiniser to scrutinise voting process for the Postal Ballot.

We request you to take the above information on record.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757