



SADHANA NITRO CHEM LIMITED

Date: 24th April, 2026

To
BSE Limited
1st 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 Board Meeting to be held on Wednesday, April 29, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sadhana Nitro Chem Limited ("the Company") is scheduled to be held on Wednesday, April 29, 2026 to transact inter alia the following business:

1. To consider and approve regularisation of appointment of Mrs. Sindhu Suneer Kotian (DIN: 08918862) as Non - Executive Independent Director of the Company.
2. To consider and approve continuation of Mr. Asit Dhankumar Javeri (DIN: 00268114) in his office as the Executive Director of the Company on his attaining the age of 70 + Years.
3. To consider and approve increase in Authorized Share Capital of the Company.
4. To consider raising of funds through Preferential Issue to support the financial requirements of the business of the Company and to decide and approve the allotment in accordance with the applicable provisions of the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
5. Any other business that may arise out of the discussion during the meeting.
6. To convene an Extra Ordinary General Meeting/Postal Ballot process to seek approval of the shareholders in respect of any of the businesses that may arise out of discussion during the Meeting.

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