



## SADHANA NITRO CHEM LIMITED

Date: October 26, 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 the Board Meeting to be held on Wednesday, October 29, 2025.**

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, October 29, 2025, inter alia:

1. To consider raising of funds through either debt/debentures/preferential allotment/rights issue/warrants as per requirements of the company/project and to decide and approve the way forward 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.
2. To appointment Chief Financial Officer (CFO) of the Company.
3. Any other business that may arise out of the discussion during the meeting.

You are requested to kindly take the same on record.

**For SADHANA NITROCHEM LIMITED**

**Asit D. Javeri**  
**Director**  
**DIN: 00268114**

**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