



**Date:** August 05, 2024

**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 the Board Meeting to be held on Thursday, August 08, 2024**

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 Thursday, August 08, 2024, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the company for the quarter ended June 30, 2024.
2. Any other business that may arise out of the discussion during the meeting.

We further wish to inform you that, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company’s Internal Code for Prohibition of Insider Trading (‘Code’), the trading window for Designated Persons for dealing in securities of the Company is already closed and the intimation of the same is given to BSE and NSE on June 26, 2024 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Unaudited Financial Results for the quarter ended June 30, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

**For SADHANA NITRO CHEM LIMITED**

**Nitin Rameshchandra Jani**  
**Company Secretary & Compliance Officer**  
**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**  
Hira Baug, 1st Floor,  
Kasturba Chowk (C.P. Tank),  
Mumbai - 400 004. INDIA