

SADHANA NITRO CHEM LIMITED



Date: June 26, 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: Closure of Trading Window for the quarter and three months ending on June 30, 2024.

Dear Sir/Madam,

Pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code shall be closed from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company to the Stock Exchanges for the quarter and three months ending on June 30, 2024.

The date of Board Meeting for declaration of the above Unaudited Financial Results of the Company will be notified and uploaded on the website of the Company in due course.

Further to inform you that the National Securities Depository Limited is the Designated Depository of the Company for restricting trading by Designated Persons (DPs) by freezing PAN at security level for Company's ISIN- INE888C01040 in accordance with SEBI Circular No. SEBI/HO/ISD/ISD-POD-2/P/CIR/2023/124 dated July 19, 2023.

You are requested to kindly take the afore mentioned on record.

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**

Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004. INDIA

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