

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001 Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: January 18, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 506642

Subject: Outcome of the Board meeting held today i.e. January 18, 2022

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Sadhana Nitro Chem limited ("the Company") at their meeting held on Tuesday, January 18, 2022 considered and approved listing of existing Equity Shares of the company on National Stock Exchange of India Limited (NSE).

The meeting commenced at 4:00 P.M. and concluded at 5.00 Pm

Kindly take the same on your records

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani

Company Secretary & Compliance Officer

Membership No.: A4757

Address: - Plot No. 177, Room No.16,

Jawahar Nagar Road No.2,

Goregaon (West) Mumbai - 400062

Registered Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA Factory: 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-263801/02/03, 263525