



SADHANA NITRO CHEM LIMITED



Date: May 10, 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 Friday, May 17, 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 Friday, May 17, 2024, inter alia:

1. to consider the Audited Standalone and Consolidated Financial Results and statements for the quarter and Financial Year ended March 31, 2024.
2. To Consider the recommendation of Dividend, for the financial Year 2023-24.
3. 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 March 28, 2024 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Audited Financial Results for the quarter and Financial Year ended March 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

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

For SADHANA NITROCHEM 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