

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: June 13, 2023

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

Scrip Code: 506642; Symbol: SADHNANIQ

Subject: Intimation of Record date for the purpose of determining eligibility of

Member's for allotment of Bonus Shares

Reference: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company have fixed Tuesday, June 27, 2023 as the Record date for the purpose of determining the eligibility of Member's for allotment of bonus equity shares in the proportion of 2 (two) bonus equity share of Re. 1/each for every existing 9 (nine) equity shares of Re. 1/- each, subject to the approval of shareholders of the company by postal ballot.

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani Company Secretary & Compliance Officer

Membership No.: A4757

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-02194-236801/02/03, 263525