

Date: September 06, 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 Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right Shares.

Dear Sir/Madam,

In relation to the proposed Rights Issue and in accordance with Regulation 42 of the Listing Regulations, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Finance and Admin Committee duly authorized by the Board of Directors, has approved the Record Date as Friday, September 13, 2024 for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Proposed Rights Issue.

Kindly take the same on your records.

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