

Date: November 29, 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

Subject: Prior intimation of Board Meeting to be held on Saturday, December 2, 2023.

Reference: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to the above Regulation, we hereby write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 2, 2023, inter alia, to consider and evaluate a proposal for raising funds, in one or more tranches, through right issue of Equity Shares at such premium if any or such other methods or combinations as may be decided by the Board.

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Asit D. Javeri
Executive Chairman
DIN: 00268114

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