

Date: September 04, 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: Intimation of Annual General Meeting, Record Date and Book Closure Notice

This is to inform you that the 50th Annual General Meeting (“**AGM**”) of the Members of the Company will be held on Tuesday, September 26, 2023 at 02:00 P.M. Indian Standard Time (“**IST**”), through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12th May 2020, January 15, 2021, May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively issued by the Securities and Exchange Board of India. Accordingly, the Annual Report for the financial year ended March 31, 2023, including therein the Audited Financial Statements for the financial year ended March 31, 2023, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) and the Company has fixed Tuesday, September 19, 2023 as the “Record Date” for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if approved by the Members at the AGM.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Tuesday, September 19, 2023, will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

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