



Date: 6th May, 2026

To,
BSE Limited
Listing Compliance and Operations
P J Towers, Dalal Street,
Mumbai – 400001.

Sub: **Clarification on dividend record date of 22.09.2025**

Dear Sir,

This is with reference to your email dated 5th May, 2026 regarding clarification on dividend record date of September 22, 2025.

In this regard, we would like to clarify that the shareholders of the Company in its Annual General Meeting (AGM) held on September 29, 2025 had voted against the Agenda No. 2 with respect to dividend recommended by the Board of Directors. The voting results of the same along with the scrutinizer report was intimated to stock exchanges. Therefore, consequently the record date of September 22, 2025 stood cancelled.

Thanking You.

Yours faithfully,
For **Sadhana Nitro Chem 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

Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street
Fort, Mumbai - 400001