



Date: 31st July, 2026

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 Board Meeting to be held on Friday, August 07, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sadhana Nitro Chem Limited ("the Company") is scheduled to be held on Friday, August 07, 2026 to transact inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2026.
2. Any other business that may arise out of the discussion during the meeting.

We further wish to inform you that, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for Designated Persons for dealing in securities of the Company is already closed and the intimation of the same is given to BSE and NSE on Thursday, June 25, 2026 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Unaudited Financial Results for the quarter ended June 30, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the afore mentioned on record.

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