SADHANA NITRO CHEM LIMITED

Date: 25th November, 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: <u>Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 30, 2026, to transact inter alia the following business:

1. To consider and approve the proposal for consolidation of the equity shares of the company subject to approval of the Shareholders of the company and such other regulatory approval as may be required.

2. To consider and approve the consequential alteration in Capital Clause of the Memorandum of Association of the company.

3. Any other business that may arise out of the discussion during the meeting.

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

Thanking You,

Yours faithfully
FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Digitally signed by Nitin Rameshchandra Jani
Date: 2026.11.25 17:26:59 +05'30'

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757