



SADHANA NITRO CHEM LIMITED

Date: May 22, 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: Proceedings of the 01/2026-27 Extra – Ordinary General Meeting ('EGM') held on Friday, May 22, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 01/2026-27 Extra – Ordinary General Meeting of the Company held on **Friday, May 22, 2026 at 02:10 P.M.** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757

Encl: As above

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



BRIEF PROCEEDINGS OF THE 01/2026-27 Extra – Ordinary General Meeting OF SADHANA NITRO CHEM LIMITED HELD ON FRIDAY, MAY 22, 2026

A. Date, time and venue of the Meeting:

The 01/2026-27 Extra – Ordinary General Meeting (**‘EGM’**) of the Company was held on Friday, May 22, 2026 at 2:10 P.M. (**‘I.S.T.’**) through Video Conferencing (**‘VC’**). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (**‘MCA’**) and circulars issued by the Securities and Exchange Board of India (**‘SEBI’**) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue for the EGM was the registered office of the Company situated at Unit No. 501, 5 Floor, Nanavati Mahalaya, 18 Homi Modi Street, Fort, Mumbai, Maharashtra - 400001.

B. Proceedings in brief:

Mr. Rony Shah, Compliance Officer of the Company welcomed all the members at 01/2026-27 Extra – Ordinary General Meeting of the Company and thereafter requested Mr. Asit D. Javeri, Executive Chairman of the Company to chair the meeting and start the proceeding.

Mr. Asit D. Javeri, Executive Chairman of the Company chaired the Meeting. The requisite quorum being present, the Meeting was called to order.

The Chairman commenced the proceedings of the meeting with an introduction of himself and also, welcoming the following panellist:

Sr. No.	Particulars	Designation	Location
1.	Mr. Asit D. Javeri	Executive Chairman	Present in Board Room
2.	Mr. Abhishek A. Javeri	Managing Director	Present in Board Room
3.	Mr. Mukul S Mehra	Independent Director	Present in Board Room
4.	Mr. Nitin R. Jani	Company Secretary	Present in Board Room
5.	Mr. Vimal R. Jain	CFO & President – Operations and Finance	Present in Board Room
6.	Mr. Rony M. Shah	Compliance Officer	Present in Board Room

- The Chairman welcomed all the Stakeholders and also welcomed all the Directors, Auditors and the Scrutinizer who are attending the meeting. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the MCA.



SADHANA NITRO CHEM LIMITED

- The requisite quorum being present the meeting was called to order and then Directors present were introduced. Three (03) directors were present in the Board Room for the meeting. Shri Rony M. Shah, Compliance Officer, provided general instructions to the members regarding participation in the meeting.
- The Compliance Officer informed the members that the Company had provided e-voting facility to all members through NSDL platform. The e-voting facility was available from Tuesday, May 19, 2026 at 9:00 A.M. (I.S.T.) and ended on Thursday, May 21, 2026 at 05:00 P.M (I.S.T.).
- Further the Compliance Officer informed the members about the appointment of Ms. Hetal Doshi, Proprietor of Hetal Doshi & Associate or failing her Mr. Rushabh Doshi, Practicing Company Secretaries as the Scrutinizer for the remote e-voting and the e-voting at this EGM. The combined result of remote e-voting and e-voting at the EGM along with the Scrutinizer's Report will be uploaded on the website of the company as well as on the website of Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited within 2 working days from the conclusion of the EGM.
- The Chairman informed that the Notice convening the EGM was duly sent to the shareholders via e-mail on their registered email ids.
- The following item of business as set out in the Notice convening the EGM was commended for members consideration and approval:

Sr. No.	Particulars of Resolutions	Resolution Type
Special Business		
1.	Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association	Ordinary Resolution
2.	Appointment of Mrs. Sindhu Suneer Kotian (DIN: 08918862) as Non - Executive Independent Director of the Company	Special Resolution
3.	Continuation of Mr. Asit Dhankumar Javeri (DIN: 00268114) as Executive Director of the Company Beyond the Age of 70 Years	Special Resolution
4.	Issuance of equity shares to private investors by way of preferential allotment ("Preferential Allotment") covered under Chapter V: Regulation 158 - 170 of SEBI (ICDR) Regulation, 2018	Special Resolution

Mr. Abhishek A. Javeri, Managing Director of the Company responded to the questions/ queries of the members who had registered themselves as speakers.

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C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the item of businesses as set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Company will separately intimate the results of e-voting to both the Stock Exchanges and will be uploaded on the website of the Company and NSDL under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.
- The EGM concluded at about 14:35 (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting.
- The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Post completion of the Extra-Ordinary General Meeting, after scrutiny of votes the Scrutiniser will submit her Report and the same will be uploaded on the website of both the Stock Exchanges, NSDL, and the Company.

For SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757

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