SADHANA NITRO CHEM LIMITED

Date: August 07, 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: Outcome of the Board Meeting held on August 07, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of Sadhana Nitro Chem Limited ("the Company") at their meeting held on August 07, 2026, inter- alia transacted the following items of business:

1. Considered and approved Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and took on record the Limited Review Report provided by the Statutory Auditors of the Company. A copy of same is enclosed herewith as **Annexure-A**.

2. Considered and approved the allotment of 6,75,00,000 fully paid-up Equity Shares of Face Value of Re. 1/- each at an issue price of Rs. 2.06 per Equity Share (including premium of Rs. 1.06 per equity share) on a preferential basis to the eligible equity shareholders pursuant to the Preferential Issue. Accordingly, the paid-up equity share capital of the Company has been increased from Rs. 296,46,94,385 to Rs. 303,21,94,385 by addition of 6,75,00,000 equity shares. The said fully paid-up Equity Shares allotted to eligible equity shareholders, shall rank pari passu in all respect with the existing fully paid-up Equity Shares of the Company.

The Board Meeting started at 4:00 P.M and concluded at 5:30 P.M.

Kindly take the same on your records.

FOR SADHANA NITROCHEM LIMITED

Abhishek Asit Javeri
Digitally signed by Abhishek Asit Javeri
Date: 2026.08.07 18:56:39 +05'30'

Abhishek Asit Javeri
Managing Director
DIN: 00273030

JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax : +91-22-66602418
E-mail: info@jdaca.com Website : www.jdaca.com

Independent Auditor's Review Report on Quarterly Standalone Unaudited Financial Results

The Board of Directors
M/s. Sadhana Nitro Chem Limited
Mumbai,

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **M/s. Sadhana Nitro Chem Limited** ('the Company') for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 & 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended ('the Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 07, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the in Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

JAYESH DADIA & ASSOCIATES LLP CHARTERED ACCOUNTANTS MUMBAI

5. We draw attention to the fact that the figures for the three month period ended March 31, 2026 as reported in this statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of the third quarter of the previous financial year which were subjected to limited review.

For Jayesh Dadia & Associates LLP
Chartered Accountants
Firm Registration No. 121142W / W100122

Jayesh Dadia
Partner
Membership No. 033973

Place: Mumbai
Dated: August 7, 2026
UDIN: 26033973ILVLWV9522

SADHANA NITRO CHEM LIMITED

(CIN NO. L24100MH1973PLC016698)

Regd. Office : Nanavati Mahalaya, Unit No. 501, 5th Floor, 18, Homi Mody Street, Fort, Mumbai - 400 001
Tel. No. 022-68663300, E-mail: sadhananitro@sncl.com, website: www.sncl.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30 ,2026

(Rs. In Lakh)

		STANDALONE			
		QUARTER ENDED			Year Ended
	Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Previous Year Ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue From Operation	2,618	651	2,810	4,053
	b) Other Income	371	156	425	833
	Total Income	**2,989**	**807**	**3,235**	**4,886**
2	Expenses				
	a) Cost of materials consumed	1,590	604	546	1,710
	b) Changes in inventories of finished goods, Work in Progress and Stock in trade	(401)	523	1,130	3,288
	c) Employees benefits expense	443	519	465	1,990
	d) Depreciation and amortisation expenses	293	412	465	1,632
	e) Finance Cost	316	1,073	401	2,646
	f) Other expenses	742	1,130	410	2,437
	Total expenses	**2,983**	**4,261**	**3,417**	**13,703**
3	Profit/(Loss) before Tax and exceptional items (1-2)	**6**	**(3,454)**	**(182)**	**(8,817)**
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3±4)	**6**	**(3,454)**	**(182)**	**(8,817)**
6	Add / (Less) Tax Expenses				
	(a) Current Tax / Mat	-	-	-	-
	(b) Prior Period Short / (Excess) Provision of Tax	-	-	-	-
	(c) Mat Credit Entitlement	-	-	-	-
	(d) Deferred Tax (Liabilities) / Assets	46	(71)	(12)	(86)
	Total Tax Expenses	**46**	**(71)**	**(12)**	**(86)**
7	Net Profit After Tax (5-6)	**(40)**	**(3,383)**	**(170)**	**(8,731)**
8	Other Comprehensive income/(loss)				
	(a) item that will not be reclassified subsequently to profit & loss (Net of Tax)	-	9	(26)	(4)
	(b) Item that will be reclassified subsequently to profit & loss (Net of Tax)	-	-	-	-
	Total Other Comprehensive Income	-	9	(26)	(4)
9	Total Comprehensive Income	**(40)**	**(3,374)**	**(196)**	**(8,735)**
10	Proifit Attributable to				
	owners of the company				
	Non controlling Interest				
11	Total Comprehensive Income Attributable to	-	-	-	-
	owners of the company				
	Non controlling Interest				
12	Paid up Equity Share Capital C.Y. FV Rs.1/- per share	29,647	29,647	3,294	29,647
13	Earning per Share	*	*	*	*
	Basic	(0.00)	(0.11)	(0.05)	(0.29)
	Diluted	(0.00)	(0.11)	(0.05)	(0.29)

*** Per Equity Share of FV Rs. 1/- each**

SADHANA NITRO CHEM LTD. MUMBAI

For Sadhana Nitro Chem Limited

Abhishek Asit Javeri
Managing Director
DIN : 00273030

Place : Mumbai
Date : 7th August 2026

Notes on Standalone Financial Results:

1) The unaudited standalone financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August07,2026. These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.

2) The above unaudited standalone financial Result for the quarter ended June 30, 2026 are reviewed by the Statutory Auditors of the Company, under regulation 33 of Securities & exchange Board of India (Listing obligation and disclosure requirements) regulation, 2015, as amended. An unmodified review report was issued by them thereon.

3) The company is primarily engaged in one business segment i.e. manufacturing of chemical intermediates, heavy organic chemicals and performance chemicals and it is primary segment. The company is also engaged in the manufacture of wireless network equipment & related Software development. However, since the revenue, profits & total assets of this segment is less than 10% of the combined revenue, profits & assets of all the reporting segments, disclosures as required by Ind-As 108, 'Operating Segments' are not given.

4) Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period classification

5) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figure up to the third quarter of the relevant financial year, which are subject to limited review

6) The above is an extract of the detailed format of the financial results for the Quarter Ended June 30, 2026 filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ('(Results'). The complete format of the results is available on www.bseindia.com,www,nseindia.com and on the company's website at www.sncl.com.

For SADHANA NITRO CHEM LIMITED

SADHANA NITRO CHEM LTD. MUMBAI

Abhishek Javeri

DIN No. 00273030

Place : Mumbai

Date : August 07, 2026

JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax : +91-22-66602418
E-mail: info@jdaca.com Website : www.jdaca.com

Independent Auditor's Review Report on Quarterly Consolidated Unaudited Financial Results

The Board of Directors
M/s. Sadhana Nitro Chem Limited
Mumbai,

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **M/s. Sadhana Nitro Chem Limited** ('the Parent') and its subsidiary (the Parent and its subsidiary together referred to as the "Group") for the quarter ended June 30, 2026, being submitted by the Parent pursuant to the requirements of Regulation 33 & 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and is approved by the Parent's Board of Directors in their meeting held on August 7, 2026 has been prepared in accordance with the recognition & measurement principles laid down in Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial & accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standardson Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the one wholly owned subsidiary, namely:
   a. Anuchem B.V.B.A, Belgium

5. Based on our review conducted and procedures performed as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe thatthe accompanying statement of unaudited consolidated financial results prepared in accordance with Indian Accounting Standards and other accounting principles and policies, generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and

JAYESH DADIA & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
* MUMBAI *

Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review, the interim financial results and other financial information, in respect of above mentioned subsidiary, whose interim financial results reflect total revenue of Rs. 561.84 Lakhs and total net loss before tax of Rs. 12.00 lakhs for the quarter ended June 30, 2026, as considered in these unaudited consolidated financial results. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affair of this subsidiary, is based solely on such unaudited financial results and other unaudited financial information

   The above subsidiary is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in its country. The Parent's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in its country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management. Our conclusion so far as it relates to the balances and affairs of such subsidiary located outside India is based solely on such unaudited financial results and other unaudited financial information furnished to us by the management and the conversion adjustments prepared by the management of the Parent and reviewed by us.

   Our Conclusion on the Statement is not modified in respect this matters.

7. We also draw attention to the fact that the consolidated figures for the three months period ended March 31, 2026 as reported in this statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of the third quarter of the previous financial year. The figures up to the end of the third quarter previous financial year had only been reviewed and not subjected to audit.

For Jayesh Dadia & Associates LLP
Chartered Accountants
Firm Registration No. 121142W / W100122

Jayesh Dadia
Partner
Membership No. 033973

JAYESH DADIA & ASSOCIATES LLP CHARTERED ACCOUNTANTS MUMBAI

Place: Mumbai
Dated: August 7, 2026
UDIN: 26033973DWOTKK1057

SADHANA NITRO CHEM LIMITED

(CIN NO. L24100MH1973PLC016698)
Regd. Office : Nanavati Mahalaya, Unit No. 501, 5th Floor, 18, Homi Mody Street, Fort, Mumbai - 400 001
Tel. No. 022-68663300, E-mail: sadhananitro@sncl.com, website: www.sncl.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakh)

		CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
	Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Previous Year Ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue From Operation	2,722	911	2,810	4,967
	b) Other Income	371	334	448	855
	Total Income	**3,093**	**1,245**	**3,258**	**5,822**
2	Expenses				
	a) Cost of materials consumed	1,883	595	548	1,710
	b) Changes in inventories of finished goods, Work in Progress and Stock in trade	(581)	737	1,130	3,872
	c) Employees benefits expense	443	519	465	1,990
	d) Depreciation and amortisation expenses	293	413	465	1,633
	e) Finance Cost	319	1,072	401	2,645
	f) Other expenses	745	1,342	473	2,700
	Total expenses	**3,102**	**4,678**	**3,482**	**14,550**
3	Profit/(Loss) before Tax and exceptional items (1-2)	**(9)**	**(3,433)**	**(224)**	**(8,728)**
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3±4)	**(9)**	**(3,433)**	**(224)**	**(8,728)**
6	Add / (Less) Tax Expenses				
	(a) Current Tax / Mat	-	-	-	-
	(b) Prior Period Short / (Excess) Provision of Tax	-	-	-	-
	(b) Mat Credit Entitlement	-	-	-	-
	(c) Deferred Tax (Liabilities) / Assets	46	(71)	(12)	(86)
	Total Tax Expenses	**46**	**(71)**	**(12)**	**(86)**
7	Net Profit After Tax (5-6)	**(55)**	**(3,362)**	**(212)**	**(8,642)**
8	Other Comprehensive income/(loss)				
	(a) item that will not be reclassified subsequently to profit & loss (Net of Tax)	-	9	(26)	(4)
	(b) Item that will be reclassified subsequently to profit & loss (Net of Tax)	-	-	-	-
	Total Other Comprehensive Income	-	**9**	**(26)**	**(4)**
9	Total Comprehensive Income	**(55)**	**(3,353)**	**(238)**	**(8,646)**
10	Proifit Attributable to				
	owners of the company				
	Non controlling Interest				
11	Total Comprehensive Income Attributable to	-	-	-	-
	owners of the company				
	Non controlling Interest				
12	Paid up Equity Share Capital C.Y. FV Rs.1/- per share	29,647	29,647	3,294	29,647
13	Earning per Share	*	*	*	*
	Basic	(0.00)	(0.11)	(0.06)	(0.29)
	Diluted	(0.00)	(0.11)	(0.06)	(0.29)

*** Per Equity Share of FV Rs. 1/- each**

SADHANA NITRO CHEM LTD. MUMBAI

For Sadhana Nitro Chem Limited

Abhishek Asit Javeri
Managing Director
DIN : 00273030

Place : Mumbai
Date : 7th August 2026

Notes on Consolidated Financial Results:

1) The above unaudited consolidated financial results for the quarter ended June 30, 2026were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07, 2026. These unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2) These above unaudited consolidated results for the quarter ended June 30, 2026 are reviewed by the Statutory Auditors of the Company, under regulation 33 of Securities & exchange Board of India (Listing obligation and disclosure requirements) regulation, 2015, as amended. An unmodified review report was issued by them thereon.

3) The above results comprise the results of Sadhana Nitro Chem Limited (Parent Company) and Anuchem B.V.B.A, Belgium wholly owned subsidiary:

4) The Group is primarily engaged in one business segment i.e. manufacturing of chemical intermediates, heavy organic chemicals and performance chemicals which is it's primary segment. The Group is also engaged in the manufacture of wireless network equipment & services. However, since the revenue, profits & total assets of this segment is less than 10% of the combined revenue, profits & assets of all the reporting segments, disclosures as required by Ind-As 108, 'Operating Segments' are not given.

5) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures up to third quarter of the relevant financial year which are subject to limited review.

6) Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period classification.

7) The above is an extract of the detailed format of the result for the Quarter Ended June 30, 2026 filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ('(Results'). The complete format of the results is available on www.bseindia.com,www.nseindia.com and on the company's website at www.sncl.com

For SADHANA NITRO CHEM LIMITED

SADHANA NITRO CHEM LTD. MUMBAI

Place: Mumbai

Date : August 7, 2026

Abhishek Javeri

DIN No. 00273030