



SADHANA NITRO CHEM LIMITED

Date: September 08, 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: Newspaper Advertisement – Notice of the 53rd Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulations 30, 47 read with Para A of Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copy of newspaper advertisement issued regarding Notice of 53rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 at 2:00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), including details with respect to remote e-voting information published in Financial Express (English Edition) and Mumbai Lakshdeep Newspaper (Marathi Edition).

This information is available on the website of the company at www.sncl.com.

Kindly take the same on your records.

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Encl: Copies of Newspaper Advertisements

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

