Date: April 29, 2026

To,
BSE Limited
1st Floor, P. J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 506642

To,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SADHNANIQ

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, have approved resolutions on the following businesses:

1. Regularisation of appointment of Mrs. Sindhu Suneer Kotian (DIN: 08918862) as Non – Executive Independent Director of the Company.

2. The Board of Directors approved the continuation of Mr. Asit Dhankumar Javeri (DIN: 00268114) in his office as the Executive Director of the Company on his attaining the age of 70 + Years.

3. Based on the recommendation of Audit Committee, the Board of Directors of the Company approved the increase in Authorised Share Capital from Rs. 300 Crore to Rs. 305 Crore and consequent Alteration of Memorandum of Association subject to the approval of members of the Company.

4. Raising of funds through Preferential Allotment subject to necessary approvals, to provide additional working capital support to the Company's business operations. Based on the recommendation of the Audit Committee and subject to the approval of members of the Company the Board considered the terms and conditions of the said Preferential Allotment, including the determination of the allotment price and the allotment of securities in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws. The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

5. Draft notice convening the 01/2026-27 Extra-ordinary General Meeting (EGM) was considered and EGM to be held on or about 22nd May, 2026 and the Board authorised the Company Secretary, Managing Director and Chairman to severally sign the same on behalf of the Company.

6. To avail services of NSDL for e-voting platform and video conferencing for the 01/2026-27 Extra-ordinary General Meeting.

7. The appointment of Scrutiniser to scrutinise voting process for the 01/2026-27 Extraordinary General Meeting.

The Board meeting commenced at 4:10 PM and concluded 5:00 PM.

Request to kindly take the above information on record.

FOR SADHANA NITRO CHEM LIMITED

Abhishek
Asit Javeri

Digitally signed by Abhishek Asit Javeri
DN: c=IN, o=Personal, title=7836,
pseudonym=b84e2914757f4f13aa40e7bafbda1ac6,
2.5.4.20=34f8317d40e384ecf23f1203e3c4b38851b050c13f8f8cd6a46c8badd06a8f95, postalCode=400007,
st=Maharashtra,
serialNumber=0cd6d4315bfb273a7bd099c0e4664093rafa4a53dc7a193c10169cf1cfc09bfb, cn=Abhishek Asit Javeri
Date: 2026.04.29 19:14:20 +05'30'

Abhishek A. Javeri
Managing Director
DIN: 00273030

Annexure A

<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Types of securities proposed to be issued</td><td>Equity Shares of the face value of Re. 1/- each.</td></tr>
<tr><td>Type of issuance</td><td>Preferential Allotment on a private placement basis.</td></tr>
<tr><td>Total number of Securities proposed to be issued</td><td>6,75,00,000 equity shares of face value of Re. 1/- each to be issued at Rs. 2.06/- per Equity Share (including premium of Rs. 1.06/-) approximately aggregating to Rs. 13,90,50,000.</td></tr>
<tr><td>Name of the Investors</td><td>1) Niraj Bajaj
2) Poorvi Milan Chitalia</td></tr>
<tr><td>Post-allotment of securities: Outcome of subscription</td><td>
<table>
<tr><td rowspan="2">Name of the Investors</td><td colspan="2">Pre-Preferential Issue</td><td colspan="2">Post-Allotment of Equity Shares pursuant to the Preferential Issue</td></tr>
<tr><td>No. of Equity Shares</td><td>% held</td><td>No. of Equity Shares</td><td>% held</td></tr>
<tr><td>Niraj Bajaj</td><td>14,75,00,000</td><td>4.98%</td><td>20,00,00,000</td><td>6.60%</td></tr>
<tr><td>Poorvi Milan Chitalia</td><td>-</td><td>0.00%</td><td>1,50,00,000</td><td>0.49%</td></tr>
</table>
</td></tr>
<tr><td>Issue Price</td><td>Rs. 2.06/- (Rupees Two and six paise only) per share including a premium of Rs. 1.06/- per Equity Share.</td></tr>
<tr><td>Number of Investors</td><td>(2) Two Investors</td></tr>
<tr><td>In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>Not Applicable</td></tr>
</table>

Abhishek Asit Javeri

Digitally signed by Abhishek Asit Javeri
DN: c=IN, o=Personal, title=7836, pseudonym=b84e2914757f4f13aa40e7bafbda1ac6, 2.5.4.20=34f8317d40e384ecf23f1203e3c4b38851b050c13f8f8cd6a46c8badd06a8f95, postalCode=400007, st=Maharashtra, serialNumber=0cd6d4315bfb273a7bd099c0e4664093fafa4a53dc7a193c10169cf1cfc09bfb, cn=Abhishek Asit Javeri
Date: 2026.04.29 19:14:52 +05'30'