

June 28, 2024

**Listing Department**  
**National Stock Exchange of India**  
**Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra East, Mumbai-400051

**The Department of Corporate**  
**Services- Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Symbol: DHANUKA**

**Scrip Code: 507717**

**Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Insider Trading Regulation Code, the Trading Window for trading in Shares of the Company will remain Closed from 01<sup>st</sup> July 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter Ending June 30, 2024.

The date of the Meeting of the Board to approve the Un-Audited Financial Results of the Company for the Quarter Ending June 30, 2024 will be informed in due course.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of "Dhanuka Agritech Limited" is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of Closure of Trading Window as stated above.

You are hereby requested to kindly take the above information on your record.

Thanking you,

Yours faithfully

For Dhanuka Agritech Ltd.

**JITIN**  
**SADANA**  
Digitally signed  
by JITIN SADANA  
Date: 2024.06.28  
15:06:53 +05'30'

**Jitin Sadana**  
**Company Secretary & Compliance Officer**  
**FCS-7612**