



December 26, 2023

**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**

**Scrp 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider trading Regulation Code, the Trading Window for trading in Shares of the Company will remain Closed from 01<sup>st</sup> January 2024 till 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter Ending December 31, 2023.

The date of Meeting of the Board to approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter Ending December 31, 2023 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Limited" is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of Closure of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**

**Company Secretary & Compliance Officer**

**FCS-7612**