

Date: 11<sup>th</sup> August 2023

Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

**Sub: Intimation with respect to Gift of Shares within the Promoter & Promoter Group.**

Dear Sir/Madam,

We would like to inform you that the Company has received an intimation from Shri Ram Gopal Agarwal, Promoter of the Company that he has gifted 1,22,500 **(One Lakh Twenty-Two Thousand Five Hundred Only)** Equity Shares having Face Value of Rs.2/- per Share of the Company to his Brother Shri Satya Narain Agarwal by way of Gift Deed executed on August 08<sup>th</sup>, 2023. The gifted shares have been accepted by Shri Satya Narain Agarwal on same day and he will be the absolute and unobstructed owner of the aforesaid Equity Shares.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Dhanuka Agritech Limited

**jitin**  
**sadana**

Digitally signed  
by jitin sadana  
Date: 2023.08.11  
17:15:37 +05'30'

Jitin Sadana  
Company Secretary & Compliance Officer  
FCS-7612

**CC:**

**Abhipra Capital Limited-  
Registrar & Transfer Agent**

Abhipra Complex, A-387,  
Dilkhush Industrial Area,  
GT Karnal Road, Azadpur,  
Delhi – 110033

**National Securities  
Depository Limited**

4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower  
Parel,  
Mumbai - 400 013

**Central Depository  
Services (India) Limited**

P.J.Towers, 28th Floor, Dalal  
Street, Mumbai - 400 073