



Date: 31st 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 Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Dear Sir/Madam,

Sub: Intimation of schedule of Analyst / Institutional Investors Meet.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Mahendra Kumar Dhanuka, Vice Chairman & Managing Director of the Company is scheduled to meet Analyst / Investors (participants) organised by Nuvama Institutional Equities as per the details given below:

Date, Day and Time	Name of Fund/ Analysts/Institutional Investor/ Broker/ Broker Conference etc.	Venue	Type of Meeting
4 th September, 2023, Monday 9:00 AM to 6:00 PM	DSP Mutual Fund	Mumbai	In Person
	HDFC Mutual Fund		
	Kotak Mutual Fund		
	GSAM Fund		
	Birla Mutual Fund		
	Axis Mutual Fund		
	UTI Mutual Fund		
	Max Life Insurance		
	ICICI Prudential Mutual Fund		
	ICICI Prulife Insurance		
	SBI Life Insurance		

This is to further inform that the copy of Investor Presentation “Q1 FY23-24” to be referred in the above meeting has already been uploaded on the Stock Exchanges on 2nd August, 2023 and is also available on the website of the Company at www.dhanuka.com.



Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Please take above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

jitin

sadana

Digitally signed
by jitin sadana
Date: 2023.08.31
20:48:14 +05'30'

Jitin Sadana

Company Secretary & Compliance Officer

FCS-7612