

Date: 3rd November, 2022

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

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

Symbol- DHANUKA

Scrip Code : 507717

Sub.: Intimation of Record Date for Buyback of Equity Shares by Dhanuka Agritech Limited

Dear Sir/Madam,

In continuation to the outcome of the Board Meeting dated November 01, 2022, we further inform that the Board has decided Friday, November 18, 2022 as the Record Date for the purpose of Buyback Offer.

The same was mentioned in the disclosure made by the Company, however is being submitted separately.

Thanking you,

For Dhanuka Agritech Limited

**jitin sadana** Digitally signed by jitin sadana  
Date: 2022.11.03 18:58:09  
+05'30'

Jitin Sadana  
Company Secretary and Compliance Officer  
FCS-7612