

Date: 26th July, 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. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Notice of Meeting of Board of Directors - 2nd August, 2023 (Wednesday)

Dhanuka Agritech Limited

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday*, 2nd *August*, 2023 inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023.

This is to further inform that Company's Trading Window for designated persons was already closed from 1st July, 2023 and which will be closed till 48 hours from declaration of Financial Results.

This is for your information and further dissemination.

Thanking You For Dhanuka Agritech Limited

jitin Digitally signed by jitin sadana Date: sadana 2023.07.26 19:04:00 +05'30'

Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Registered Office : 82, Abhinash Mansion, 1^{er} Floor, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551 & 23534557 Corporate Office : Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana Tel. : +91-124-434 5000, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com