



Date: 09<sup>th</sup> May, 2024

**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: Notice of Meeting of Board of Directors – 17<sup>th</sup> May, 2024 (Friday)**

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 **Friday, 17<sup>th</sup> May, 2024** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 and to consider and recommend Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2024, if any, subject to the approval of shareholders at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company.

This is to further inform that Company's Trading Window for designated persons was already closed from 1<sup>st</sup> April, 2024 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 Sadana  
Company Secretary & Compliance Officer  
FCS-7612**