

**11 July, 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

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

**Symbol- DHANUKA**

**Scrip Code: 507717**

**Subject: Newspaper publication- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi) in all editions] on July 11, 2024, in relation to 39th AGM, Book Closure and E-voting.

The above information is also available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com).

Please take the above information in your record.

Thanking you,  
Yours Faithfully  
**For Dhanuka Agritech Limited**

**JITIN**  
**SADANA**  
Digitally signed  
by JITIN SADANA  
Date: 2024.07.11  
12:03:41 +05'30'

**Jitin Sadana**  
**Company Secretary and Compliance Officer**  
**FCS-7612**

**Encl: a/a**



