

1<sup>st</sup> February, 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.  
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: Cancellation of Board Meeting**

Dear Sir/Madam,

This has reference to our letter dated 27<sup>th</sup> January 2023 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Friday, 3<sup>rd</sup> February, 2023, inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022 , **has been cancelled due to untimely and sad demise of Shri Arun Kumar Dhanuka(DIN 00627425), Whole Time Director of the Company. The next date of meeting will be informed with fresh notice.**

This is to further inform that Company's Trading Window for designated persons was already closed from 1<sup>st</sup> January, 2023 and will remain closed till 48 hours from declaration of Financial Results.

Please take the above intimation in your records.

Thanking You  
For Dhanuka Agritech Limited

jitin  
sadana

Digitally signed  
by jitin sadana  
Date: 2023.02.01  
19:44:36 +05'30'

Jitin Sadana  
Company Secretary & Compliance Officer  
FCS-7612