

Date: 18<sup>th</sup> May, 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

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Notice of Meeting of Board of Directors – 25<sup>th</sup> May, 2023(Thursday)

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 *Thursday, 25<sup>th</sup> May, 2023* 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, 2023 and to consider and recommend Final Dividend for the Financial Year ended 2022-23, if any, subject to the approval of shareholders at the 38<sup>th</sup> ensuing 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, 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**  
**sadana**

Digitally signed  
by jitin sadana  
Date: 2023.05.18  
16:22:22 +05'30'

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