



March 28, 2024

Listing Department
National Stock Exchange of India
Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra East, Mumbai-400051

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

Symbol: DHANUKA

Scrip Code: 507717

Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider trading Regulation Code, the Trading Window for trading in Shares of the Company will remain Closed from 01st April 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Financial Year Ending March 31, 2024.

The date of Meeting of the Board to approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Year Ending March 31, 2024 will be informed in due course.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of "Dhanuka Agritech Limited" is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of Closure of Trading Window as stated above.

You are hereby requested to kindly take the above information on your record.

Thanking you,

Yours faithfully

For Dhanuka Agritech Ltd.

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612