

09th, July 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

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

Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation of Book Closure and Record Date

Dear Sir,

This is to inform that the Board of Directors in their Meeting held on 25th May, 2023 have recommended 100% Dividend i.e. Rs. 2/- per Equity Share having Face Value of Rs. 2/- per Equity Share for the Financial Year ended 31st March, 2023, absorbing Rs. 91,156,648/- (Rupees Nine Crore Eleven Lacs Fifty-Six Thousand Six Hundred and Forty-Eight only) subject to the approval of Members at the 38th Annual General Meeting of the Company.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has fixed Friday, July 21, 2023 as the Record Date for determining entitlement of Members for payment of Dividend for the Financial Year Ended 31st March, 2023 and "Cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 38th AGM of the Company.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22nd July, 2023** to **Wednesday, 2nd August 2023** (both days inclusive) for the purpose of 38th Annual General Meeting of the Company and payment of Dividend. The intimation of Book Closure and Record Date is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
507717 (BSE) DHANUKA (NSE)	Equity Share of Rs. 2/- each	Saturday, 22 nd July, 2023	Wednesday, 2 nd August 2023	21 st July 2023 Friday	-Annual General Meeting and -Payment of Dividend.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited

jitin

Digitally signed
by jitin sadana

sadana

Date: 2023.07.09
14:59:08 +05'30'

Jitin Sadana

Company Secretary and Compliance Officer

FCS-7612