

Date: July 2, 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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, we enclose the copies of the following Newspaper Advertisements published for the attention of the Equity Shareholders of the Company in respect of information regarding 39th Annual General Meeting scheduled to be held on Friday, 2nd August, 2024 through VC/OAVM and for updation of Email Address with the Company/RTA to receive the 39th Annual Report of the Company for the FY ended 2023-24 along with Notice of Annual General Meeting of the Company.

The Newspaper Advertisements were published on 2nd July, 2024 in the *Financial Express* and *Jansatta* (All editions).

The above information is also available on the website of the Company at 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: 2024.07.02
18:50:55 +05'30'

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Encl: a/a

