Dhanuka Agritech Limited



Date: 09th May, 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

Corporate Relationship Department BSE Ltd. 1st 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 - 17th May, 2024 (Friday)

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 *Friday*, 17th May, 2024 inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024 and to consider and recommend Final Dividend for the Financial Year ended 31st March, 2024, if any, subject to the approval of shareholders at the 39th Annual General Meeting (AGM) of the Company.

This is to further inform that Company's Trading Window for designated persons was already closed from 1st April, 2024 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 Company Secretary & Compliance Officer FCS-7612

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Registered Office: 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005, Ph.: +91 011-23534551, 011-23534557

CIN: L24219DL1985PLC020126