Dhanuka Agritech Limited



14th December, 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. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol- DHANUKA Scrip Code: 507717

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Shri R.G. Agarwal, Chairman of the Company conferred with the degree of "Honorary Doctorate (D.Phil), Honoris Causa":

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are happy to inform you that Shri Ram Gopal Agarwal, Chairman of the Company has been conferred with the degree of "Honorary Doctorate (D.Phil), Honoris Causa" by Amity University, Uttar Pradesh at their 19th Convocation held on 13th December, 2023.

We request you to take the above on your records and acknowledge receipt.

Yours faithfully, For Dhanuka Agritech Limited

Jitin Sadana Company Secretary & Compliance Officer FCS-7612