



December 23, 2025

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 the 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 1st January 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine Months Ending December 31, 2025.

The date of Meeting of the Board to approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months Ending December 31, 2025 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Limited" is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of Closure of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

Registered & Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002, Haryana

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