

POLICY ON DISCLOSURE OF MATERIAL EVENTS

Effective w.e.f. 2nd February ,2022

1) Objective:

The objective of the Policy is to ensure timely and adequate disclosure of material events and price sensitive information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Dhanuka Agritech Limited (“the Company”).

2) Scope:

Information relating to material events and which is price sensitive in nature, shall be promptly disseminated to the Stock Exchanges. For this purpose, material event means any information which relates to a Company and which, if published is likely to materially affect the price of shares of the Company.

As per the present Regulation 30 of SEBI (LODR) Regulations, 2015, the Company shall disclose to the Stock Exchanges where it is Listed, the following types of material events:

- Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division.
- Change in the general character or nature of business brought about by arrangements for strategic, technical, manufacturing, or marketing tie-up, adoption of new lines of business or closure of operations of any unit/division (entirety or piecemeal).
- Capacity addition or product launch.
- Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts not in the normal course of business.
- Agreements (viz. loan agreement(s) (as a borrower) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof.
- Disruption of operations of any one or more units or division of the listed entity due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.

- Effect(s) arising out of change in the regulatory framework applicable to the listed entity.
- Litigation(s) / dispute(s) / regulatory action(s) with impact.
- Fraud/defaults etc. by directors (other than key managerial personnel) or employees of listed entity.
- Options to purchase securities including any ESOP/ESPS Scheme.
- Giving of guarantees or indemnity or becoming a surety for any third party.
- Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.

3) DETERMINATION OF MATERIALITY OF EVENT OR INFORMATION

- 1) The events or information specified in Para A of Part A of Schedule III of SEBI LODR will be considered as deemed material events and thus will be disclosed to the Stock Exchanges without application of the materiality criteria.
- 2) The events or information specified in Para B of Part A of Schedule III of SEBI LODR will be disclosed based on application of the materiality criteria.

4) Prompt Disclosure of material events and Price Sensitive Information:

Information of material events and Price sensitive information shall be given by the Company to Stock Exchanges and disseminated on a continuous and immediate basis, so that present and potential investors are able to take informed decision with respect to their investment in the Company.

5) Authorisation for disclosures:

4.1 Information disclosure shall be approved by the Chairman or Managing Director of the Company. They shall have authority to decide:

- i) The event that qualifies for disclosure as per Clause 36 of the Listing Agreement.
- ii) The appropriate time at which such disclosure is to be filed with the Exchange.
- iii) The details that may be filed in the best interest of present and potential investors.

4.2 All such disclosures shall be signed by the Chairman or Managing Director or Company Secretary.

6) Posting of information on corporate website:

Such afore-said information shall also be posted on the corporate website.