

Date: 18th May, 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

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Notice of Meeting of Board of Directors – 25th May, 2023(Thursday)

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 *Thursday, 25th May, 2023* inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023 and to consider and recommend Final Dividend for the Financial Year ended 2022-23, if any, subject to the approval of shareholders at the 38th ensuing 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, 2023 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

Digitally signed
by jitin sadana
Date: 2023.05.18
16:22:22 +05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612