

Date: 19th February, 2025

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

Ref: Symbol- DHANUKA

Scrip Code: 507717

Dear Sir/Madam,

Sub: Intimation of schedule of Analyst / Institutional Investors Meet.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Mahendra Kumar Dhanuka, Chairman and Mr. Harsh Dhanuka, Executive Director of the Company will be meeting Analysts/ Investors (participants) as per the below details:

| Date | Organised by | Venue |
|-----------------------------------------------|---------------------------------------|-----------|
| 25 th February, 2025 (04:00 PM) | Nirmal Bang Institutional Equities | Virtually |

Discussion will be based on publicly available information.

Kindly also note changes may happen due to exigencies on the part of Participants / Company.

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

JITIN
SADANA

Digitally signed
by JITIN SADANA
Date: 2025.02.19
18:30:27 +05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612