



13<sup>th</sup> August, 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.**  
1<sup>st</sup> 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 you that the Company will participate in the interaction with the Analysts/Investors as per the schedule given below:

Date	Time	Conference/Event	Organised by	Nature of Meeting	Location
20th August, 2025 to 22nd August 2025	9:00 AM to 5.00 PM	Antique's flagship investor conference-Build India, New India	Antique Stock Broking Ltd.	Physical Group/One on One Meetings	Hotel Trident BKC, Mumbai.

Discussion will be based on publicly available information.

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

Please take the above information in your record.

Thanking You,

Yours faithfully,

**For Dhanuka Agritech Limited**

**Jitin Sadana**  
**Company Secretary & Compliance Officer**  
FCS-7612