



28th August, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 507717

Symbol- DHANUKA

Sub: Incorporation of overseas Wholly Owned Subsidiary of Dhanuka Agritech Limited

Ref: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

Dear Sir/Madam,

With reference to our earlier intimation dated May 19, 2026 regarding the proposed incorporation of an overseas wholly owned subsidiary of Dhanuka Agritech Limited ("the Company"), and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has incorporated a wholly owned subsidiary namely Dhanuka Agritech Europe Private Limited under Part 2 of the Companies Act, 2014 of Ireland.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD-2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The aforesaid information is also available on the website of the Company at www.dhanuka.com.

Kindly take the above information on record.

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Annexure A

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity: Dhanuka Agritech Europe Private Limited Details in brief: Dhanuka Agritech Europe Private Limited has been incorporated as a wholly owned subsidiary of Dhanuka Agritech Limited in Ireland. Turnover: Nil, since the company has recently been incorporated and has not commenced business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable. The present disclosure pertains to the incorporation of a wholly owned subsidiary by the Company.
3.	Industry to which the entity being incorporated belongs	Agrochemical Industry
4.	Objects and impact of acquisition/Incorporation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The wholly owned subsidiary has been incorporated to undertake agrochemical business activities and such other allied activities.
5.	Brief details of any governmental or regulatory approvals	The incorporation of the wholly owned subsidiary has been approved by the Companies Registration Office (CRO), Ireland.

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

Tel: +91-124-434-5000, Email: headoffice@dhanuka.com, Website: www.dhanuka.com

CIN: L24219HR1985PLC122802



	required for the acquisition/incorporation;	
6.	Indicative time period for completion of the acquisition/incorporation;	The wholly owned subsidiary was incorporated on August 26, 2026.
7.	Nature of consideration- whether cash consideration or share swap or any other form and details of the same;	The Company has subscribed to 100 ordinary shares of EUR 1 each for cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired/subscribed	Total subscription consideration: EUR 100.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 100% of the share capital of Dhanuka Agritech Europe Private Limited and consequently the entity has become a wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: August 26, 2026 Line of Business: Agrochemical business and allied activities History/Turnover: Not Applicable, being a newly incorporated company Country of Incorporation and Presence: Ireland Any other significant information: Nil