



01<sup>st</sup> January, 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 Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

**Sub: Intimation of death of Smt. Urmila Dhanuka, belonging to the Promoter Group of the Company under Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Dear Sir/Madam,

In compliance with Regulation 30 and 31A(6)(C) of SEBI LODR, this is to inform you that the Company was intimated about the sad demise of Smt. Urmila Dhanuka on 31<sup>st</sup> December, 2024, belonging to the Promoter Group of the Company, who was holding 27,343 Equity Shares in the Company.

This is to further inform that Smt. Urmila Dhanuka would be ceased to be part of the Promoter Group of the Company in accordance with Regulation 31A(6)(C) of SEBI LODR.

Further, the transmission of her shareholding to the nominee shall be processed, and therefore shareholding will be shown in her name till the conclusion of the transmission procedure.

This is for your kind information and record purpose.

For Dhanuka Agritech Limited

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

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**Registered & Corporate Office:** Global Gateway Towers, Near Guru Dronacharya Metro Station,  
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**CIN: L24219HR1985PLC122802**