



1st 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

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

Scrip Code: 507717

Symbol- DHANUKA

Sub: Outcome of the Board Meeting held today i.e. on 01st August, 2025 (Friday)

Ref: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please take note that the Board of Directors in its Meeting held today i.e. 1st August, 2025 has inter-alia approved the following(s):

Financial Results:

1. Considered and approved the Un-Audited Financial Results for the Quarter ended June 30, 2025. In this regard, please find enclosed:
 - a. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025.
 - b. Limited Review Report in respect of the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:25 P.M.

Please take the above information in your record.

for Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

**SS KOTHARI MEHTA
& CO. LLP**

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly and Year To Date Unaudited Financial Results of Dhanuka Agritech Limited Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**To
The Board of Directors of
Dhanuka Agritech Limited**

We have reviewed the accompanying Statement of unaudited financial results of **Dhanuka Agritech Limited** ("the Company") for the quarter ended June 30, 2025 and Year to date from April 01, 2025 to June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Registration No. 000756N/N500441



Jalaj Soni
Partner
Membership No. 528799
UDIN: 25528799BMMH ZU9402

Place: Gurugram
Date: August 01, 2025

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)**	(Unaudited)	(Audited)
I	Revenue from Operations	52,828.81	44,202.32	49,357.81	2,03,515.18
II	Other Income	804.38	1,115.56	713.48	3,610.49
III	Total Income (I+II)	53,633.19	45,317.88	50,071.29	2,07,125.67
IV	Expenses				
a)	Cost of materials consumed	36,145.86	23,164.96	29,354.20	1,03,178.91
b)	Purchase of Stock In Trade	2,730.59	832.96	7,737.37	16,667.22
c)	Changes In inventories of finished goods, work-in progress and Stock In Trade	(5,081.62)	1,088.47	(4,840.05)	2,059.42
d)	Employee benefit expenses	4,668.65	4,021.19	4,279.85	17,206.88
e)	Finance costs	130.34	179.18	83.43	511.15
f)	Depreciation and amortisation expense	1,538.61	1,745.02	1,227.89	5,546.09
g)	Other expenses	6,046.20	4,119.86	5,654.31	22,741.93
	Total Expenses	46,178.63	35,151.64	43,497.00	1,67,911.60
V	Profit/(Loss) Before Exceptional Items and Tax (III-IV)	7,454.56	10,166.24	6,574.29	39,214.07
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) Before Tax (V-VI)	7,454.56	10,166.24	6,574.29	39,214.07
VIII	Tax expenses				
a)	Current Tax	1,795.40	2,274.10	1,766.66	9,898.11
b)	Tax of earlier year provided / (written back)	-	-	-	(351.57)
c)	Deferred Tax	108.82	341.91	(81.88)	(28.50)
IX	Profit/(loss) for the period (VII-VIII)	5,550.34	7,550.23	4,889.51	29,696.03
X	Other Comprehensive Income				
A	(i) Items that will not be reclassified to profit or loss	-	188.46	-	188.46
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(47.43)	-	(47.43)
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income /(Loss) for the period	-	141.03	-	141.03
XI	Total Comprehensive Income for the period (IX+X)	5,550.34	7,691.26	4,889.51	29,837.06
XII	Paid-up equity share capital [Face value of ₹ 2 per share]	901.57	901.57	911.57	901.57
XIII	Other Equity as per audited Balance Sheet				1,39,370.54
XIV	Earning per share* (in ₹)				
a)	Basic EPS	12.31	16.74	10.73	65.55
b)	Diluted EPS	12.31	16.74	10.73	65.55

See accompanying notes to the financial results

*Actuals for the quarter not annualised

** Refer Note-5

Notes:

- The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on August 01, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the above Financial Results for the quarter ended June 30, 2025.
- Financial Results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The demand of Company's products depends on monsoon, pest infestation and crop patterns. Hence there may be variations in the Results from one period to another period.
- The Company has only one reportable Business segment viz. "Agro Chemicals"
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full Financial Year ended March 31, 2025 and the published Unaudited year to date figures upto nine months ended December 31, 2024.
- The Company previously had a wholly-owned subsidiary, Dhanuka Chemicals Private Limited (DCPL), which was struck off during the previous financial year. DCPL had filed an application for strike-off with the Registrar of Companies (ROC), National Capital Territory (NCT) of Delhi and Haryana. The ROC approved the application, and the name of DCPL was officially struck off from the Register of Companies with effect from July 16, 2024. As of the reporting date, the Company does not have any subsidiaries, joint ventures, or associate companies. Accordingly, the requirement to submit consolidated financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable.
- The Results can also be viewed at our website www.dhanuka.com and on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively. Any query from Investors can be sent on email at investors@dhanuka.com.

For and on behalf of
Dhanuka Agritech Limited



(M.K. Dhanuka)
Chairman
DIN : 00628039

Place : Gurugram (Haryana)
Dated : August 01, 2025