



5th, July 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
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code: 507717

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 40th Annual General Meeting and Integrated Annual Report of the Company for the Financial Year 2024-25.

The letter is enclosed herewith.

This is for your information and record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Encl: a/a

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



5th July, 2025

To,
The Shareholders of
Dhanuka Agritech Limited

Dear Sir/Madam,

Sub: Notice of 40th Annual General Meeting of the Members of Dhanuka Agritech Limited and Integrated Annual Report for FY2024-25

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of Dhanuka Agritech Limited ('the Company') is scheduled to be held on Friday, August 1, 2025, at 11:00 A.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1)(b) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the RTA of the Company / Depository Participant (s).

We wish to inform you that on scrutiny of the Members Register dated June 27, 2025, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Annual Report 2024-25 along with the Notice of the 40th AGM of the Company electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report 2024-25 can be accessed through following weblink and QR code:

Weblink: <https://www.dhanuka.com/storage/annual-reports/July2025/zm4SIPObwcU40oY3ab6v.pdf>



QR Code:

Additionally, Notice of the AGM and the Integrated Annual Report 2024-25 is also available on the NSDL website at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and on Company's website at www.dhanuka.com respectively.

Key details for the AGM are as under:

S.No	Particulars	Dates
1	Last date for submission of TDS exemption forms	Thursday, 24 th July, 2025
2	Record date for payment of Final Dividend	Friday, 18 th July, 2025
3	Cut-off date for e-Voting	Friday, 25 th July, 2025
4	e-Voting start date and time	Tuesday, 29 th July, 2025, from 9:00 AM (IST)
5	e-Voting end date and time	Thursday, 31 st July, 2025 at 5:00 PM (IST)



Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at rt@abhipra.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Alternatively, the Members may register their email addresses with M/s. Abhipra Capital Limited the RTA of the Company, in order to receive the Integrated Annual Report 2024-25 by visiting the website of the RTA at rt.abhipra.com

Sd/-

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612