

6th March, 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

Sub: Clarification sought by NSE about the Quarterly Financial Results for the Quarter & Nine-Months ended December 31, 2024.

Ref: NSE Email dated March 4, 2025 (Tuesday).

Dear Sir/Madam,

This is in with reference to the Financial Results for the Quarter & Nine-Months ended 31st December 2024 submitted to the Stock Exchanges on 03rd February 2025.

NSE vide its Email **dated March 4, 2025 (Tuesday)** has sought a clarification.

Observations:

Financial results submitted is not as per format prescribed under Schedule III of the Companies Act, 2013-Figures of Consolidated and Standalone are same.

Our Clarification:

M/s. Dhanuka Chemicals Private Limited (DCPL) a wholly owned subsidiary (WOS) of the Company has been Struck-off from the record of ROC w.e.f. 16th July, 2024 and subsequently it ceased to be the WOS of the Company.

As DCPL was continuing as the WOS of the company during the FY 2024-25, therefore the financial figures of DCPL are consolidated along with the financial figures of the Holding Company. However, due to no operations (NIL Financial transactions), the financial figures of the Standalone & Consolidated are appearing same.

The same is also mentioned in the Limited Review Report on Consolidated Financial Results given by the Statutory Auditors of the Company for the Quarter and Nine-Months ended Dec 2024, which was submitted to the Stock Exchanges along with the Financial Results on 3rd February, 2025.

Clause 6 of the Limited Review Report on Consolidated Financial Results:

6. As per the information & explanations given to us, the wholly owned subsidiary of the company, Dhanuka Chemicals Private Limited (DCPL) has been Struck-off and has no operations for the quarter ended December 31, 2024. The DCPL made a voluntary application with the jurisdictional Registrar of Companies ("ROC"), to strike off its name from the register of companies. Consequently, the name of DCPL has been struck off from the record of ROC w.e.f. 16th July, 2024 and it ceased to be the Wholly Owned Subsidiary of the Company. (Refer note no.05 of the statement). Therefore, the Statement does not include any financial results for this subsidiary for the quarter ended December 31, 2024 & period from April 1, 2024 to December 31, 2024.

Please take the above information on your record.

In case of further information/clarification, we will be happy to serve you, at your convenience.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

JITIN
SADANA

Digitally signed
by JITIN SADANA
Date: 2025.03.06
14:23:27 +05'30'



Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612