

**Date: 09<sup>th</sup> May, 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: Notice of Meeting of Board of Directors – 16<sup>th</sup> May, 2025 (Friday)**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 16<sup>th</sup> May, 2025** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 and to consider and recommend Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2025, if any, subject to the approval of Shareholders at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Company's Trading Window for designated persons was already closed from 1<sup>st</sup> April, 2025 and which will be closed till 48 hours from declaration of Financial Results.

This is for your information and further dissemination.

Thanking You  
**For Dhanuka Agritech Limited**

JITIN  
SADANA  
Digitally signed  
by JITIN  
SADANA  
Date: 2025.05.09  
11:11:29 +05'30'

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