



16<sup>th</sup> October, 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 – 31<sup>st</sup> October, 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, 31<sup>st</sup> October, 2025** inter alia to consider and approve Financial Results of the Company for the Quarter & Half-Year Ending ended 30<sup>th</sup> September, 2025.

The Company's Trading Window for designated persons was already closed from 1<sup>st</sup> October, 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**  
**Company Secretary & Compliance Officer**

**FCS-7612**