

23rd August, 2021

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: Virtual Conference Call with Institutional Investors being hosted by Dolat Capital Market Private Limited on Tuesday, 24th August 2021.

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Mahendra Kumar Dhanuka, Managing Director of the Company will attend a Virtual Conference Call with Institutional Investors being hosted by Dolat Capital Market Private Limited on Tuesday, 24th August 2021 at 12:00 P.M (IST).

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

A handwritten signature in blue ink, appearing to read "Jitin Sadana", is written over the printed name.

Jitin Sadana

Company Secretary/ Compliance Officer
FCS-7612

