



Date: 26<sup>th</sup> August, 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 Limited.**  
**1<sup>st</sup> Floor New Trading, Rotunda Building,**  
**P J Towers, Dalal Street Fort,**  
**Mumbai- 400 001**

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Dear Sir/Madam,**

**Sub: Intimation of schedule of Analyst / Institutional Investors Meet.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company will participate in the interaction with the Analysts/Investors as per the schedule given below:

<b>Date</b>	<b>Time</b>	<b>Organised by</b>	<b>Nature of Meeting</b>	<b>Location</b>
02 <sup>nd</sup> September, 2025	04:00 PM	Kotak Securities Ltd.	Group/One on One Meetings	Virtually

Discussion will be based on publicly available information.

Kindly also note changes may happen due to exigencies on the part of the Investors/ Company.

Please take the above information in your record.

Thanking You,

Yours faithfully,

**For Dhanuka Agritech Limited**

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