



Date: 30th July, 2024

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.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Warning Letter issued by NSE.

Ref: NSE/LIST/COMP/ DHANUKA/01/2024-2025 dated July 29, 2024

Dear Sir/Madam,

This is in reference to the disclosure submitted by Dhanuka Agritech Limited ("the Company") on December 07, 2023 w.r.t "plant visit for various investors and analysts scheduled" on which NSE has issued a warning Letter to the Company w.r.t the non-compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) i.e. delay of one day in intimation for the schedule of the Investor and Analysts meet.

We hereby submit that in the future we will adhere to all compliance requirements of SEBI LODR.

As mentioned in the letter, the Company is required to disseminate the warning letter to the Stock Exchanges. *(Attached for your reference)*

Apologies for the inconvenience caused to you from our side.

We will ensure to comply with this in the future.

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

JITIN
SADANA

Digitally signed
by JITIN SADANA
Date: 2024.07.30
19:31:02 +05'30'

Jitin Sadana

Company Secretary & Compliance Officer
FCS-7612

Registered & Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002, Haryana

Tel: +91-124-434-5000, Email: headoffice@dhanuka.com, Website: www.dhanuka.com

CIN: L24219HR1985PLC122802

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ DHANUKA/01/2024-2025

Date: July 29, 2024

To
The Company Secretary,
Dhanuka Agritech Limited
Global Gateway Towers,
Near Guru Dronacharya Metro Station,
DLF QE, Gurgaon, DLF QE, Haryana – 122002.

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Dhanuka Agritech Limited ('the Company') on December 07, 2023 w.r.t "plant visit for various investors and analysts scheduled".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation of the plant visit/ analysts call held on December 11, 2023, was submitted on December 07, 2023, whereby the disclosure seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:20:17 IST
Location: NSE