



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

Ref: Symbol- DHANUKA

Scrip Code: 507717

Subject. : Board of Directors of Dhanuka Agritech Limited (the “Company”) to consider the Buyback of Equity Shares

Regulation. : Intimation under regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This communication is in continuation to our earlier letter dated 26th July, 2024, informing that a meeting of the Board of Directors of the Company (“**Board**”) is scheduled to be held on *Friday, 2nd August, 2024*, inter-alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2024.

In terms of Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting, the Board of Directors shall also consider the proposal for buyback of fully paid-up equity shares of the Company through Tender Offer route, up to such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with Section 68, 69 and 70 of the Companies Act, 2013 and the SEBI(Buyback of Securities) Regulations, 2018.

This is to further inform that Company's Trading Window for designated persons was already closed from 1st July, 2024 and which will be closed till 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2024.

This is for your information and further dissemination.

Thanking you,
for Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

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