Dhanuka Agritech Limited

dhanuka

17th September, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Symbol- DHANUKA

The Department of Corporate Services-Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 507717

Sub: Intimation of receipt of In-principle Approvals for listing of up to 50,000 Equity Shares of face value of ₹2/- each under Dhanuka Employee Stock Option Plan 2026 ("ESOP 2026" / "Plan")

Ref: Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that National Stock Exchange of India Limited (NSE), vide its letter bearing reference NSE/LIST/57119 dated September 16, 2026, and BSE Limited (BSE), vide its letter bearing reference DCS/ESOP/IP/RD/234/2026-27 dated September 16, 2026, have granted In-principle Approvals for the listing of up to 50,000 Equity Shares of face value of ₹2/- each of the Company to be issued under the Dhanuka Employee Stock Option Plan 2026 ("ESOP 2026" / "Plan").

The In-principle Approval letters received from NSE and BSE are enclosed herewith.

The aforesaid information is also available on the website of the Company at www.dhanuka.com.

Kindly take the above information on record.

For Dhanuka Agritech Limited

JITIN SADANA
Digitally signed by JITIN SADANA
Date: 2026.09.17 15:48:02 +05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Ref: NSE/LIST/57119 September 16, 2026

The Company Secretary
Dhanuka Agritech Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing upto a maximum of 50,000 equity shares of Rs. 2/- each of Dhanuka Agritech Limited to be issued under Dhanuka Employee Stock Option Plan 2026.

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI (Share Based Employee Benefits) Regulations, 2021 and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 50,000 equity shares of Rs. 2/- each to be allotted to the employees of the Company under the Dhanuka Employee Stock Option Plan 2026 of the Company.

In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Kindly note, this Exchange letter should not be construed as approval under any other Act/Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Ankita Gupta
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed

Signed by: Ankita Gupta
Date: Wed, Sep 16, 2026 21:57:10 IST
Location: NSE

Ref: NSE/LIST/57119 September 16, 2026

Annexure:

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.

2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.

3. Certified true copy of Board resolution of allotment of shares.

4. List of allottees specifying the name of the allottee, number of shares allotted for the same.

5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.

6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

This Document is Digitally Signed

Signed by: Ankita Gupta
Date: Wed, Sep 16, 2026 21:57:10 IST
Location: NSE

BSE
The Power of Finance

DCS/ESOP/IP/RD/234/2026-27 September 16, 2026

To,
The Company Secretary
Dhanuka Agritech Limited
Global Gateway Towers,
Near Guru Dronacharya Metro Station,
DLF QE, Gurugram, Haryana – 122 002.

Dear Sir/Madam,

Re: Application of In-principle approval for 50,000 Equity shares of Rs.2/- each to be issued under "Dhanuka Employee Stock Option Plan 2026" ("ESOP 2026" / "Plan")

We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 50,000 Equity shares of Rs.2/- **only to the permanent employees of the Company as per the undertaking provided under 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021)** to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Regulation 10(b) and other enclosures. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 50,000 equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the Company fulfilling the following conditions:

1. The Company shall notify the Exchange as per the format prescribed under Regulation 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
4. Compliance to all guidelines/regulations/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents as given in the Checklist available on the BSE website under link http://www.bseindia.com/static/about/downloads.aspx?expandable=2

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete / incorrect / misleading / false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Regulation 10(c) and subject to the compliance of the conditions as stated above.

Yours faithfully,

RD

Nitinkumar Pujari
Assistant Vice President

Abhishek Kadlak
Deputy Manager