



Date: 28th July, 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

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

Sub: Notice of Meeting of Board of Directors – 3rd August 2026 (Monday)

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 3rd August, 2026** inter alia to consider and approve Financial Results of the Company for the Quarter ended 30th June, 2026.

The Company's Trading Window for designated persons was already closed from 1st July, 2026 and which will be closed till 48 hours from declaration of Financial Results.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer

FCS-7612