



14th May 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 - 19th May 2026 (Tuesday)

Ref: Intimation under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on *Tuesday, 19th May, 2026* inter alia to consider and approve:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026;
2. Introduction & consideration of the Employee Stock Option Scheme 2026 /Employee Stock Appreciation Rights 2026/ Restricted Stock Unit Plan 2026 , in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and the approval of the shareholders.
3. 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.
4. Recommendation of Final Dividend, if any, for the Financial Year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 41st Annual General Meeting (AGM) of the Company;

Further, as already intimated, the Trading Window for dealing in securities of the Company by designated persons has been closed from April 1 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

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



You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking You

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer

FCS-7612