3rd August, 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**	**The Department of Corporate Services-Listing** **The BSE Ltd.** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001**
Symbol- DHANUKA	**Scrip Code: 507717**

Sub: Outcome of the Board Meeting held today i.e. on 3rd August, 2026 (Monday)

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please take note that the Board of Directors in its Meeting held today i.e. 3rd August, 2026 has inter-alia approved the following(s):

1. **Financial Results:**

   Un-Audited Financial Results for the Quarter ended June 30, 2026. In this regard, please find enclosed:

   a. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026.
   b. Limited Review Report in respect of the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026.

2. **Setting up of a Pesticide Manufacturing Unit at Nagpur, Maharashtra:**

   Investment of an amount upto ₹200 Crore (Rupees Two Hundred Crore Only) for setting up a Pesticide Manufacturing Unit at Nagpur, Maharashtra.

   The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD/2/I/3762/2026 dated January 30, 2026 are set out in ***Annexure A***.

3. **<u>Granting loan to proposed Dhanuka Employee Stock Benefits Trust for the implementation of "Dhanuka Stock Appreciation Rights Plan, 2026" ("SAR 2026"/ "Plan"):</u>**

Granting of loan upto Rs. 15 Crore in one or more tranches to the proposed Dhanuka Employee Stock Benefits Trust for the sole purpose of acquisition of equity shares from open market and administration of SAR 2026 in accordance with the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

*The details are set out in **Annexure B**.*

The meeting of the Board of Directors commenced at 12:30 P.M.(IST) and concluded at 2:00 P.M.(IST).

Please take the above information in your record.

for **Dhanuka Agritech Limited**

JITIN SADANA Digitally signed by JITIN SADANA Date: 2026.08.03 14:02:32 +05'30'

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

S S KOTHARI MEHTA
& CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly and Year To Date Unaudited Financial Results of Dhanuka Agritech Limited Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Dhanuka Agritech Limited

We have reviewed the accompanying Statement of unaudited financial results of **Dhanuka Agritech Limited** ("the Company") for the quarter ended June 30, 2026 and Year to date from April 01, 2026 to June 30, 2026 ('the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) , prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Registration No. 000756N/N500441

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Jalaj Soni
Partner
Membership No. 528799
UDIN: 26528799KHOIHM8765

Place: Gurugram
Date: August 03, 2026

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026						
						(₹ In lacs)
		Quarter Ended			Year Ended	
S.No	Particulars	30.06.2026	31.03.2026	30.06.2025	31.03.2026	
		(Unaudited)	(Audited)**	(Unaudited)	(Audited)	
I	Revenue from Operations	46,192.81	48,333.67	52,828.81	2,01,978.96	
II	Other income	886.28	2,052.64	804.38	4,301.14	
III	**Total Income (I+II)**	**47,079.09**	**50,386.31**	**53,633.19**	**2,06,280.10**	
IV	**Expenses**					
a)	Cost of materials consumed	28,713.26	29,278.56	36,145.86	1,20,327.69	
b)	Purchase of Stock In Trade	1,443.59	1,511.29	2,730.59	6,557.43	
c)	Changes in inventories of finished goods, work-in progress and Stock In Trade	(206.66)	(3,043.67)	(5,081.62)	(6,240.19)	
d)	Employee benefit expenses	4,647.06	5,037.26	4,668.65	18,983.00	
e)	Finance costs	81.47	78.97	130.34	370.87	
f)	Depreciation and amortisation expense	1,448.92	1,631.43	1,538.61	6,421.89	
g)	Other expenses	6,094.09	3,061.33	6,046.20	22,003.34	
	Total Expenses	**42,221.73**	**37,555.17**	**46,178.63**	**1,68,424.03**	
V	**Profit/(Loss) Before Exceptional Items and Tax (III-IV)**	**4,857.36**	**12,831.14**	**7,454.56**	**37,856.07**	
VI	Exceptional items	-	-	-	-	
VII	**Profit/(Loss) Before Tax (V-VI)**	**4,857.36**	**12,831.14**	**7,454.56**	**37,856.07**	
VIII	**Tax expenses**					
a)	Current Tax	1,271.85	3,073.35	1,795.40	9,140.73	
b)	Tax of earlier year provided / (written back)	0.02	(230.81)	-	(543.04)	
c)	Deferred Tax	(44.95)	211.54	108.82	534.89	
IX	**Profit/(loss) for the period (VII-VIII)**	**3,630.44**	**9,777.06**	**5,550.34**	**28,723.49**	
X	**Other Comprehensive Income**					
A	(i) Items that will not be reclassified to profit or loss	-	125.40	-	125.40	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(31.56)	-	(31.56)	
B	(i) Items that will be reclassified to profit or loss	-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
	Total Other Comprehensive Income /(Loss) for the period	**-**	**93.84**	**-**	**93.84**	
XI	**Total Comprehensive Income for the period (IX+X)**	**3,630.44**	**9,870.90**	**5,550.34**	**28,817.33**	
XII	Paid-up equity share capital [Face value of ₹ 2 per share]	891.57	901.57	901.57	901.57	
XIII	Other Equity as per audited Balance Sheet				1,67,286.30	
XIV	**Earning per share* (in ₹)**					
a)	Basic EPS	8.06	21.69	12.31	63.72	
b)	Diluted EPS	8.06	21.69	12.31	63.72	

See accompanying notes to the financial results
*Actuals for the quarter not annualised
** Refer Note-5

Notes:

1. The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on August 03, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the above Financial Results for the quarter ended June 30, 2026.
2. Financial Results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
3. The demand of Company's products depends on monsoon, pest infestation and crop patterns. Hence there may be variations in the Results from one period to another period.
4. The Company has only one reportable Business segment viz. "Agro Chemicals"
5. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full Financial Year ended March 31, 2026 and the published Unaudited year to date figures upto nine months ended December 31, 2025.
6. During the quarter ended 30th June, 2026, the Company has bought back its 5,00,000 fully paid up equity shares, representing 1.11% of the total issued and paid up equity share capital of the Company @ Rs. 1400/- per equity share aggregating to an amount of Rs. 70.00 Crores and extinguished those shares on 20th June, 2026. Consequently, Paid up Share Capital has been reduced by Rs.10,00,000.
7. The Results can also be viewed at our website **www.dhanuka.com** and on the website of BSE & NSE where the Company's shares are listed i.e. at **www.bseindia.com** and **www.nseindia.com** respectively. Any query from investors can be sent on email at **investors@dhanuka.com**.

For and on behalf of
Dhanuka Agritech Limited

MKD

DHANUKA AGRITECH LIMITED

(M.K. Dhanuka)
Chairman
DIN : 00628039

Place : Gurugram (Haryana)
Dated : August 3, 2026

Annexure A

S. No.	Particulars	Details
1.	Existing capacity	NA
2.	Existing capacity utilization	A new plant is being set up
3.	Proposed capacity addition	23000 MT / Annum Proposed Capacity of New Plant.
4.	Period within which the proposed capacity is to be added	Expected to be operational by March/ April 2028
5.	Investment required	Upto Rs. 200 Crore
6.	Mode of financing	Internal accruals and/or debt
7.	Rationale	- Intend to have a production facility / moving closer to our prime market in South, East and Central India. - It becomes more logistically viable and supports reduced lead time to market. - Maharashtra offers an attractive Industrial & Incentives Policies. - Govt. is developing Nagpur as India's central major Logistics hub under Viksit Nagpur plan and it has good Infrastructure development required for industries and faster approval process.

Annexure B

S.No	Particulars	Details
1.	Name of the entity	Dhanuka Employee Stock Benefits Trust
2.	Purpose of the loan	Implementation and administration of Dhanuka Stock Appreciation Rights Plan, 2026 (SAR 2026)
3.	Total amount of loan sanctioned	Upto Rs. 15 Crore
4.	Utilisation of Funds	Acquisition/holding of equity shares and administration of SAR 2026 in accordance with applicable laws
5.	Repayment	As per the terms of the Loan Agreement to be executed between the Company and the Trust
6.	Regulatory Framework	SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021