



5th February 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: Outcome of the Board Meeting – 5th February, 2026

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

This has reference to our letter dated 30th January, 2026 giving intimation of the Board Meeting to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine -Months ended December 31, 2025.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors, at their Meeting held today i.e. **Thursday, February 05, 2026**, has inter-alia, considered and approved the following matters:

Financial Results:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025 (*Copy of Result along with Limited Review Report are attached herewith*)

Appointment:

2. **Appointment of Mr. Sanjiv Goel (DIN: 03616090)**

- i) as an Additional Director (Independent), till the next general meeting or for a period of three months from the date of appointment, whichever is earlier,
- ii) as an Independent Director for a tenure of 5 consecutive years commencing from 5th February, 2026 to 4th February, 2031 (both days inclusive), subject to the approval of the Members of the Company via postal ballot.

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



Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE respectively, we hereby confirm that Mr. Sanjiv Goel is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Cessation of Independent Director:

3. Mr. Sachin Kumar Bhartiya (DIN: 00122147) will cease to be a Director of the Company upon completion of his second term of 5 years, at the close of business hours on February 8, 2026.

The Board of Directors placed on record their sincere appreciation for the contribution made by Mr. Sachin Kumar Bhartiya during his tenure on the Board of the Company.

The disclosure with respect to the above Appointment and cessation as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure - A & B.

Re-constitution of Board Committees:

4. The Board of Directors of the Company on February 5th, 2026 have reconstituted the Audit Committee and Nomination and Remuneration Committee of the Board as detailed given in **Annexure-C**

Postal Ballot:

5. Approval of Notice of Postal Ballot along with the explanatory statement and other related documents thereof to seek approval of the Shareholders of the Company for item number 2 mentioned above.
6. Appointment of M/s. VAPN & Associates, Practicing Company Secretaries as Scrutinizer to conduct the Postal Ballot process fairly and transparently. The Board has also fixed the cut-off date as **Friday, 13th February, 2026** to determine the eligible shareholders to whom the postal ballot notice would be sent and the said cut-off date shall also be considered for the purpose of e-voting.

These are also being made available on the website of the Company at www.dhanuka.com



The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 2:35 P.M.

Please take the above information in your record.
Thanking you,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Encl: a/a

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 December 31, 2025 and Year to date from April 01, 2025 to December 31, 2025 ("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



Jalaj Soni
Partner
Membership No. 528799
UDIN: 26528799 FLUXEV4724

Place: Gurugram
Date: February 05, 2026

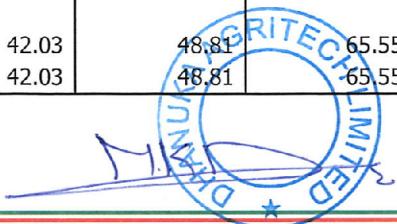
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED
31ST DECEMBER, 2025**

(₹ In lacs)

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I	Revenue from Operations	40,991.67	59,824.81	44,527.21	1,53,645.29	1,59,312.86	2,03,515.18
II	Other income	812.38	631.74	701.32	2,248.50	2,494.93	3,610.49
III	Total Income (I+II)	41,804.05	60,456.55	45,228.53	1,55,893.79	1,61,807.79	2,07,125.67
IV	Expenses						
a)	Cost of materials consumed	20,513.87	34,389.40	17,071.67	91,049.13	80,013.95	1,03,178.91
b)	Purchase of Stock In Trade	2,190.53	125.02	3,128.38	5,046.14	15,834.26	16,667.22
c)	Changes in inventories of finished goods, work-in progress and Stock	1,969.27	(84.17)	6,539.52	(3,196.52)	970.95	2,059.42
d)	Employee benefit expenses	4,491.98	4,785.11	4,233.80	13,945.74	13,185.69	17,206.88
e)	Finance costs	79.59	81.97	143.42	291.90	331.97	511.15
f)	Depreciation and amortisation expense	1,625.91	1,625.94	1,305.98	4,790.46	3,801.07	5,546.09
g)	Other expenses	5,959.78	6,936.03	5,998.09	18,942.01	18,622.07	22,741.93
	Total Expenses	36,830.93	47,859.30	38,420.86	1,30,868.86	1,32,759.96	1,67,911.60
V	Profit/(Loss) Before Exceptional Items and Tax (III-IV)	4,973.12	12,597.25	6,807.67	25,024.93	29,047.83	39,214.07
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) Before Tax (V-VI)	4,973.12	12,597.25	6,807.67	25,024.93	29,047.83	39,214.07
VIII	Tax expenses						
a)	Current Tax	1,172.35	3,099.63	1,919.00	6,067.38	7,624.01	9,898.11
b)	Tax of earlier year provided / (written back)	(312.23)	-	(351.57)	(312.23)	(351.57)	(351.57)
c)	Deferred Tax	113.46	101.07	(264.23)	323.35	(370.41)	(28.50)
IX	Profit/(loss) for the period (VII-VIII)	3,999.54	9,396.55	5,504.47	18,946.43	22,145.80	29,696.03
X	Other Comprehensive Income						
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	188.46
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(47.43)
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	-	-	-	-	-	141.03
XI	Total Comprehensive Income for the period (IX+X)	3,999.54	9,396.55	5,504.47	18,946.43	22,145.80	29,837.06
XII	Paid-up equity share capital [Face value of ₹ 2 per share]	901.57	901.57	901.57	901.57	901.57	901.57
XIII	Other Equity as per audited Balance Sheet						1,39,370.54
XIV	Earning per share* (in ₹)						
a)	Basic EPS	8.87	20.85	12.25	42.03	48.81	65.55
b)	Diluted EPS	8.87	20.85	12.25	42.03	48.81	65.55

See accompanying notes to the financial results

*Actuals for the quarter and nine months are not annualised



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 February 05, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the above Financial Results for the quarter and nine months ended 31st December, 2025.
- 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 Company previously had a wholly-owned subsidiary, Dhanuka Chemicals Private Limited (DCPL), which was struck off during the previous financial year. DCPL had filed an application for strike-off with the Registrar of Companies (ROC), National Capital Territory (NCT) of Delhi and Haryana. The ROC approved the application, and the name of DCPL was officially struck off from the Register of Companies with effect from July 16, 2024. As of the reporting date, the Company does not have any subsidiaries, joint ventures, or associate companies. Accordingly, the requirement to submit consolidated financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable.
- 6 On November 21, 2025, the Government of India notified the four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes of ₹250 lakhs on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact, consisting primarily of gratuity arises due to change in wage definition under the new Code on Wages. This impact has been recognised in the employee benefits expense in the Statement of Profit and Loss for the quarter and nine months ended December 31, 2025. The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect on the basis of such developments, as needed.
- 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

(M.K. Dhanuka)
Chairman
DIN : 00628039

Place : Gurugram (Haryana)
Dated : February 05, 2026





Annexure -A

Particulars		Details
		Mr. Sanjiv Goel
1	Reasons for change viz appointment/ reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjiv Goel (DIN: 03616090) as an Additional Director designated as Non-Executive Independent Director
2	Date of Appointment/ Re-appointment & term of appointment/reappointment or otherwise	Mr. Sanjiv Goel has been appointed as an Additional Director (independent), till the next general meeting or for a period of three months from the date of appointment, whichever is earlier; and further as an Independent Director for a tenure of 5 consecutive years commencing from 5 th February, 2026 to 4 th February, 2031, subject to the approval of the Members of the Company via Postal Ballot
3	Brief Profile (in case of appointment)	<p>Mr. Sanjiv Goel is an experienced business leader and advisor with over about 40 years of experience in techno-commercial roles, customer-centric operations, and strategic management across diverse industries. He has held senior leadership positions and has been actively involved in providing strategic advisory and consulting services to organizations.</p> <p>He is the Promoter of Profectus Solutions, a boutique consulting firm, and has been associated as a Partner / Advisor with various business groups, contributing to strategy formulation, business transformation, and governance advisory. Further he is also member of WIL group and group advisor at Blue Ocean Steel. His professional journey reflects deep exposure to corporate management, business advisory, and stakeholder engagement.</p> <p>With his extensive experience and strategic perspective, Mr. Goel brings valuable insights into business operations, governance practices, and long-term value creation, which will strengthen the Board's deliberations and oversight as an Independent Director.</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	Not related to any Director of the Company.



Annexure - B

	Particulars	Details
		Mr. Sachin Kumar Bhartiya
1	Reasons for change viz appointment/reappointment, resignation, removal, death or otherwise (cessation)	ceased to be the Independent Director of the Company upon completion of his second term of 5 years, at the close of business hours on February 8, 2026.
2.	Date of Appointment/ Re-appointment & term of appointment/reappointment or otherwise (cessation)	With effect from 9 th February, 2026
3.	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of a director)	NA

Annexure- C

Post reconstitution, the composition of the Audit Committee and Nomination & Remuneration Committee shall be as under:

1. Audit Committee

Composition	Category
Mr. Satish Kumar Gupta	Chairman
Mr. Sanjay Saxena	Member
Mr. Bajrang Lal Bajaj	Member
Mr. Mahendra Kumar Dhanuka	Member

2. Nomination & Remuneration Committee

Composition	Category
Mr. Sanjay Saxena	Chairman
Mr. Bajrang Lal Bajaj	Member
Mr. Satish Kumar Gupta	Member