



30<sup>th</sup> January 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.**  
**1<sup>st</sup> 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 – 5<sup>th</sup> February, 2026 (Thursday)**

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 **Thursday, 05<sup>th</sup> February, 2026** inter alia to consider and approve Financial Results of the Company for the Quarter & Nine Month Ending ended 31<sup>st</sup> December, 2025.

The Company's Trading Window for designated persons was already closed from 1<sup>st</sup> January, 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**