

Circular No.: NSDL/TENDER_OFFER/2026/082

June 02, 2026

Subject: Dhanuka Agritech Limited - Tender offer for Buyback.

All Participants are hereby informed that following settlement number has been added in the CC Calendar of **NSE Clearing Limited (NCL)** [CC ID: IN001002] in respect of the tender offer for **Buyback** of **Dhanuka Agritech Limited [ISIN: INE435G01025]**.

Tender Offer Type (i.e. Market Type)	Buyback
Market Type Code (i.e. for batch upload)	39
Event Number (i.e. Settlement Number)	2026060

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017, for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism. Further, schedule of activities in respect of the settlement for tender offer for **Buyback** of **Dhanuka Agritech Limited** are given below:

Bid Start Date (i.e. settlement start date)	Thursday, June 04, 2026
Bid End Date (i.e. settlement end date)	Wednesday, June 10, 2026
Settlement Date as notified by NCL (i.e., Pay-In Date)	Wednesday, June 17, 2026

Participants are requested to take note of the above and guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**

**Rakesh Mehta
Vice President**


National Securities Depository Limited

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 Corporate Identity Number: L74120MH2012PLC230380

Participant Services Circular

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month	Through e-PASS	Para 22 of 'Grievance Redressal' chapter and Para 27 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants
Compliance report w.r.t Same Mobile number and/ or email address captured for multiple accounts. (monthly)	Before 27 th of following month	Through Email.	Para 26 of 'Miscellaneous' chapter of NSDL Master Circular for Participants.
Artificial Intelligence /Machine Learning Reporting Form (if offering or using such technologies as defined) (Annually)	Within three months of the end of the financial year	Through e-PASS	Para 10 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants
Annual System Audit Report (Annually)	June 30th	Through e-PASS	Para 20.5 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants
Annual Cyber Audit Report (Annually)	June 30th	Through e-Pass	Para 2.76 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants



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