

POLICY ON DISCLOSURE OF MATERIAL EVENTS

1) Objective:

The objective of the Policy is to ensure timely and adequate disclosure of material events and price sensitive information under Clause 36 of the Listing Agreement by Dhanuka Agritech Limited (“the Company”).

2) Scope:

Information relating to material events and which is price sensitive in nature, shall be promptly disseminated to the Stock Exchanges. For this purpose, material event means any information which relates to a Company and which, if published is likely to materially affect the price of shares of the Company.

As per the present Clause 36 of the Listing Agreement, the Company shall disclose to the Stock Exchanges where it is Listed, the following types of material events:

- a. Events such as strikes, lock-outs, closure on account of power cuts, etc.
- b. Change in the general character or nature of business.
- c. Disruption of operations due to natural calamity.
- d. Commencement of Commercial Production / Commercial Operations.
- e. Developments with respect to pricing/ realization arising out of change in regulatory framework.
- f. Litigation / dispute with a material impact.
- g. Revision in Ratings.
- h. Any other information having bearing on the operations / performance of the Listed Entity as well as Price Sensitive Information, such as :-
 - Periodical Financial Results of the Company.
 - Intended declaration of Dividend (both Interim and final).
 - Issue of Securities or buy back of Securities.
 - Any major expansion or execution of new projects.
 - Amalgamation, Mergers or Takeovers.
 - Disposal of the whole or substantial part of the undertaking.



3) Prompt Disclosure of material events and Price Sensitive Information:

Information of material events and Price sensitive information shall be given by the Company to Stock Exchanges and disseminated on a continuous and immediate basis, so that present and potential investors are able to take informed decision with respect to their investment in the Company.

4) Authorisation for disclosures:

4.1 Information disclosure shall be approved by the Chairman or Managing Director of the Company. They shall have authority to decide:

- i) The event that qualifies for disclosure as per Clause 36 of the Listing Agreement.
- ii) The appropriate time at which such disclosure is to be filed with the Exchange.
- iii) The details that may be filed in the best interest of present and potential investors.

4.2 All such disclosures shall be signed by the Chairman or Managing Director or Company Secretary.

5) Posting of information on Corporate website:

Such afore-said information shall also be posted on the Corporate website.