



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in



02 February 2024

To

National Stock Exchange of India Ltd,
Exchange Plaza, C-1,Block-G
Bandra-Kurla Complex,
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited
Phiroze Jeejeebhoy Towers,
Bandra (E) Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, 13 February 2024, to consider and approve, inter alia, the Unaudited Financial Results of the Company (both standalone and consolidated) for the quarter and nine months ended 31 December 2023.

Further, we wish to inform you that the Trading Window for dealing in the securities of the Company which already stands closed for all designated persons of the Company with effect from 1 January 2024 would continue to remain closed till 15 February 2024 i.e 48 hours after the approval of the Unaudited Financial Results of the Company for quarter and nine months ended 31 December 2023.

This intimation is also being uploaded on the Company's website at www.zuariindustries.in.

You are requested to take the above information on records.

Thanking You,

For Zuari Industries Limited
(Formerly Zuari Global Limited)

Rakesh Kumar Singh
Company Secretary & Compliance Officer

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157