

22 May 2025

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 (“Listing Regulations”) as amended**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, 27 May 2025, inter-alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31 March 2025; and
- consider the declaration and/or recommendation of dividend, if any, on equity share capital and unlisted preference share capital of the Company.

Further, in continuation of our letter dated 25 March 2025, please note that the Trading Window for dealing in the securities of the Company which already stands closed for all Designated Persons and their Immediate Relative of the Company with effect from 01 April 2025 would continue to remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2025.

You are requested to take the above information on records.

Thanking You,  
**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**