

23 June 2025

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: ZUARIIND

BSE Scrip Code: 500780

Subject: Intimation w.r.t. redemption of unlisted 10.5% Non-Convertible Redeemable Preference Shares and payment of dividend thereon.

Dear Sir/Madam,

In furtherance to our earlier intimation dated 27 May 2025, inter alia, in connection with redemption of unlisted 10.5% Non-Convertible Redeemable Preference Shares ("10.5% NCRPS"), we wish to inform you that the Company has now redeemed 58,52,034 unlisted 10.5% NCRPS of Rs. 10/- each along with payment of dividend thereon upto the date of maturity.

Please note that after the aforesaid redemption of 10.5% NCRPS, the paid-up Preference Share Capital of the Company is Rs. 5,92,20,800/- consists of 59,22,080 unlisted 7% Non-Convertible Redeemable Preference Shares of face value of Rs. 10/- each.

You are requested to kindly take the same on record.

Thanking You,
For Zuari Industries Limited

Yadvinder Goyal
Company Secretary