

27 August 2025

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

Sub: Intimation of 57th Annual General Meeting (AGM), Book Closure and Record Date

Dear Sir / Madam,

With reference to above subject, please be informed that:

1. The Fifty-Seventh (57th) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The copy of Notice of AGM and Annual report will be sent in due course.

2. The Company has fixed Wednesday, 17 September 2025 as the Cut-off Date for the purpose of determining the Members eligible to vote on the resolution(s) as set out in the Notice of AGM and to attend the AGM.
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Company has fixed the following dates, for the purpose of determining the eligibility of the Equity Shareholders for the payment of dividend for the Financial Year 2024-25, if approved by the Members at the 57th AGM:
 - i) **Record Date:** Wednesday, 17 September 2025
 - ii) **Book Closure Date:** From Thursday, 18 September 2025 to Wednesday, 24 September 2025 (both days inclusive)

You are requested to take the above information on records.

Thanking you,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

CC:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. Zuari Finserv Limited (RTA)

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157