

27 August 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

Sub: Intimation to the holders of physical shares for mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) and payment of dividend in electronic form

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that in compliance with the SEBI Master Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 June 2025 the Company has dispatched the enclosed letter to the shareholders holding shares in physical mode, urging them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company i.e. Zuari Finserv Limited in the forms/formats prescribed by SEBI.

The same will also be uploaded on our website at <https://www.zuariindustries.in/>.

Kindly take the above intimation on records.

Thanking you,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Encl: As above

ZIL/Folio No.: _____

Name: _____

Address: _____

Subject: Mandatory furnishing/updating of PAN and KYC Details by holders of Physical Shares

Dear Shareholder,

This is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 June 2025 read with Circular No(s). SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17 November 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June 2024, has made it mandatory for Shareholders (holding shares in physical form) to furnish/ update PAN and complete KYC Details (comprising mobile number, postal address with PIN, bank account details and specimen signature) with the Company's RTA.

In this connection, please note that the shareholder(s) (holding shares in physical form) who have not updated their PAN, complete KYC Details (comprising mobile number, postal address with PIN, bank account details and specimen signature) shall not be eligible to lodge grievance or avail any service request from the Company's RTA.

The shareholder(s) shall be eligible:

- to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details stated aforesaid.
- for any payment including dividend, interest or redemption payment (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

You are also requested to provide/update "choice of nomination" for ensuring smooth transmission of securities, if required. Additionally, we request you to register your email ID to enable receipt of all communications electronically.

It is observed from the records of the Company that you have not furnished the documents /details as per the information given below till date:

S. No.	Particulars	Status as per records	Document(s) to be furnished
1.	PAN	First Holder Jt. Holder 1 Jt. Holder 2	Form ISR-1 together with supporting documentary proof
2.	Address with PIN		
3.	Email address		
4.	Mobile Number		
5.	Demat account details		
6.	Bank account details		
7.	Specimen Signatures		Form ISR -2 (In case of signature is not available) [if already Registered mark as "Not Applicable"]
8.	Nomination details*		Form No. SH-13 [if already Registered mark as "Not Applicable"]

*in case you wish to opt out for nomination, you may submit Form ISR-3. Further, if you wish to modify or change the nomination already registered with the Company, you may submit Form No. SH-14.

The above forms are available at the website of the Company i.e. <https://www.zuariindustries.in/investor-resources> & Company's RTA i.e. <https://www.zuarimoney.com/depositoryandrta>.

You are requested to take note of the above and furnish the above information and/or documents at the earliest to the Zuari Finserv Limited (Company's RTA), at their address Plot no. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048, Tel No: +91-11-46474000, E-mail Id: rtat@adventz.zuarimoney.com

Thanking you,

Yours truly,
For Zuari Industries Limited
Sd/-
Yadvinder Goyal
Company Secretary