

02 September 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 56th Annual General Meeting (AGM), Book Closure and Record Date.

Dear Sir / Madam,

With reference to above subject, please be informed that :-

- 1 The Fifty Sixth (56th) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 27 September 2024 at 4:00 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 send in due course.

2. The Company has fixed Friday, 20 September 2024 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, the Company has fixed following dates, for the purpose of determining the eligibility of the Equity and Preference Shareholders for the payment of dividend for the Financial Year 2023-24, if approved by the Members at the 56th AGM: -
 - i. **Record Date:** - Friday, 20 September 2024
 - ii. **Book Closure Date:** - From Saturday, 21 September 2024 till Friday, 27 September 2024 (both days inclusive)

You are requested to take the above information on records.

Thanking You,
For Zuari Industries Limited

Rakesh Kumar Singh
Company Secretary & Compliance Officer

CC:-

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