

06 November 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, 12 November 2024, to consider and approve, inter alia, the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter/half year ended 30 September 2024.

Further, in continuation of our letter dated 30 September 2024, we wish to inform you that the Trading Window for dealing in the securities of the Company which already stands closed for all Designated Persons of the Company and their Immediate Relative with effect from the closure of business hours of 30 September 2024 would continue to remain closed till 48 hours after the approval of the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter/half year ended 30 September 2024.

You are requested to take the above information on records.

Thanking You,

**For Zuari Industries Limited**

**Rakesh Kumar Singh**  
**Company Secretary**