

09 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 for Record date on unlisted 10.5% Non-Convertible Redeemable Preference Shares and unlisted 7% Non-Convertible Redeemable Preference Shares.

Dear Sir/Madam,

In continuation of our earlier intimation dated 27 May 2025 regarding the redemption of 10.5% Non-Convertible Redeemable Preference Shares ("10.5% NCRPS") as well as declaration of Interim Dividend on 10.5% NCRPS & 7% Non-Convertible Redeemable Preference Shares ("7% NCRPS"), this is to inform you that, 16 June 2025 has been fixed as the Record Date for the purpose of determining the names of Preference Shareholders (whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date) eligible for payment of redemption amount of 10.5% NCRPS as well as for payment of Interim Dividend on 10.5% NCRPS and 7% NCRPS.

This intimation is being submitted for information only, as the said preference shares are not listed on any stock exchange.

You are requested to take the above on record.

Thanking You,
For Zuari Industries Limited

Yadvinder Goyal
Company Secretary