

31 July 2025

To

**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ZUARIIND**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

**Sub: Special Window for re-lodgement of transfer requests of physical shares**

Dear Sir/Ma'am

In terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025, the shareholders are hereby informed that a Special Window has been opened from 7 July 2025 to 6 January 2026, only for re-lodgement of transfer deeds which were originally lodged prior to the deadline of 1 April 2019 but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise missed the extended timeline of 31 March 2021 for re-lodging their documents for transfer of physical shares.

Shareholders who have missed the aforesaid deadline for re-lodging their documents for transfer of physical shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), i.e., Zuari Finserv Limited, Plot no. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048, Tel No: +91-11-46474000, E-mail Id: rta@adventz.zuarimoney.com.

The shares in physical mode that are re-lodged for transfer (including those requests, if any, pending with the Company or its RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate(s) while re-lodging the documents for transfer with RTA.

This information is also being uploaded on the Company's website at <https://www.zuariindustries.in/>.

Thanking You,

**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**