

30 August 2025

**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: Letter to Members of the Company under regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR')**

Dear Sir/Madam,

Please find attached a copy of letter, which is being sent, as per Regulation 36(1)(b) of SEBI LODR, to those Members of the Company, whose e-mail addresses are not registered with the Company / Company's Registrar and Transfer Agent ('RTA')/ Depositories, providing the web-link including the exact path, where complete details of the Annual Report of the Company for Financial Year 2024-25 are available.

This is for your information and records.

Thanking You,

**For Zuari Industries Limited**

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

**Encl: As stated above**

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India  
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

Ref: \_\_\_\_\_  
Folio / DP Id & Client Id No: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Dear Member,

**Sub: Web-link including exact path of the 57<sup>th</sup> Annual Report 2024-25**

We are pleased to inform you that the 57<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, 24 September 2025 at 3:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with Ministry of Corporate Affairs ('MCA'), Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the Securities and Exchange Board of India ('SEBI') Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard.

The Notice of the 57<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail Ids are registered with the Company / Registrar & Share Transfer Agent ('RTA') or the Depositories.

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report to you by e-mail. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s), who have not registered their email address(es) with the Company/ DP / RTA of the Company.

Accordingly, web-link(s), including the exact path(s) where complete details of Notice of 57<sup>th</sup> AGM of the Company and the Annual Report are available and can be accessed at:

<b>Web-link</b>	Annual Report 2024-25: <a href="https://www.zuariindustries.in/financial-information">https://www.zuariindustries.in/financial-information</a> Notice of the 57 <sup>th</sup> AGM: <a href="https://www.zuariindustries.in/shareholder-information">https://www.zuariindustries.in/shareholder-information</a>
<b>Exact Path</b>	Annual Report 2024-25: www.zuariindustries.in>Investors>Financial Information>Annual Report & Secretarial Compliance Report>2024-25 Notice of the 57 <sup>th</sup> AGM: www.zuariindustries.in>Investors>Shareholder Information> Notice About Annual General Meetings>2025-26

Notice of the AGM and the Annual Report of the Company are also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

You are also requested to update your e-mail address at the earliest, either through your Depository Participant(s) (in case of electronic holdings) or with the Company's Registrar and Transfer Agent (RTA) (in case of physical holdings), in order to receive important information and documents in electronic mode, thereafter.

Yours faithfully,

**For Zuari Industries Limited**

**Sd/-**

**Yadvinder Goyal**

**Company Secretary**

**Registered Office**

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157