

15 September 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: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended – Redemption of Unlisted 7% Non-Convertible Redeemable Preference Shares and declaration of dividend thereon

Dear Sir/Madam,

Please note that 59,22,080, **Unlisted** 7% Non-Convertible Redeemable Preference Shares ("7% NCRPS") were issued and allotted in accordance with the Scheme of Amalgamation between Zuari Industries Limited (formerly Zuari Global Limited) ("Company") and Gobind Sugar Mills Limited ("GSML") and their respective shareholders and creditors ("Scheme"), to the preference shareholders of GSML. Out of the aforesaid 59,22,080, 7% NCRPS, the term of 8,40,632, 7% NCRPS will be completed on 19 September 2025.

Accordingly, the Board of Directors of the Company, vide its resolutions passed by way of circulation on, today, i.e., 15 September 2025, has:

1. Approved the redemption of 8,40,632, 7% NCRPS of Rs. 10/- each.
2. Declared an Interim Dividend on 59,22,080, 7% NCRPS of Rs. 10/- each at the rate of 1.82% (approx.), i.e., Rs. 0.182/- (approx.) per 7% NCRPS for the period from 17 June 2025 to 19 September 2025.

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

You are requested to kindly take the same on record.

Thanking You,

For Zuari Industries Limited

Yadvinder Goyal

Company Secretary