

24 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended - Proceedings of the 57th Annual General Meeting of the Company held on Wednesday, 24 September 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), please find enclosed herewith summary of proceedings of the 57th (Fifty-Seventh) Annual General Meeting of the Company held on Wednesday, 24 September 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, read with applicable circulars issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI).

This is for your kind information and records.

Thanking You,
Yours faithfully,
For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Encl: as stated above

Summary of proceedings of the 57th (Fifty-Seventh) Annual General Meeting of Zuari Industries Limited held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual (“OAVM”)

The 57th (Fifty-Seventh) Annual General Meeting (“AGM”) of the Members of Zuari Industries Limited ('the Company') was held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual (“OAVM”) means in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, (“SEBI Listing Regulations”).

The Company Secretary welcomed the Members and Attendees. Mr. Saroj Kumar Poddar, Chairman of the Company Chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order.

The following Directors and Key Managerial Personnel (“KMP”) of the Company attended the meeting:

Sl. No.	Name of Director and KMP	Designation
1.	Mr. Saroj Kumar Poddar	Chairman, Non-Executive Director
2.	Mr. Vijay Paranjape	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder’s Relationship Committee
3.	Mr. Suneet Shriniwas Maheshwari	Independent Director
4.	Mrs. Manju Gupta	Independent Director
5.	Mr. Deepak Amitabh	Independent Director
6.	Mr. Athar Shahab	Managing Director and Chairman of Corporate Social Responsibility Committee
7.	Mr. Alok Saxena	Whole time Director
8.	Mr. Nishant Dalal	Chief Financial Officer
9.	Mr. Yadvinder Goyal	Company Secretary

The Chairman introduced the Directors present at the Meeting and informed about the inability of Mrs. Jyotsna Poddar, Non-Executive Director, to attend the Meeting. He also informed about the presence of the representatives of Statutory Auditors, Secretarial Auditors/ Scrutinizer in the Meeting.

The Chairman informed that in compliance with the relevant provisions of the Act and the SEBI Listing Regulations, the AGM is being held through VC without the physical presence of Members and deemed venue of the Meeting shall be the Registered office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa - 403726.

He further informed that Statutory Registers are available for inspection electronically during the Meeting.

The Chairman addressed Members present at the Meeting. While addressing, he presented a brief overview and insight on the performance and operations of the Company.

The following items of businesses as stated in the Notice of AGM were transacted:

Sr. No.	Particulars	Resolution Required: (Ordinary/Special)
Ordinary Business:		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare the dividend on Equity Shares of the Company	Ordinary Resolution
3.	To re-appoint Mr. Alok Saxena (DIN: 08640419), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.	Ordinary Resolution
4.	To re-appoint M/s V Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
Special Business:		
5.	To ratify the remuneration of the Cost Auditor of the Company for the Financial Year 2025-26.	Ordinary Resolution
6.	To appoint M/s Aditi Agarwal & Associates, Company Secretaries as Secretarial Auditor of the Company.	Ordinary Resolution
7.	To shift the Registered Office of the Company from the State of Goa to the State of Haryana.	Special Resolution
8.	To adopt the new set of Memorandum of Association of the Company.	Special Resolution
9.	To alter Articles of Association of the Company by deletion of articles related to the Common Seal.	Special Resolution

After briefing of all Items of Notice, Company Secretary invited registered Speaker shareholders to express their views/ raise queries. The queries raised by the Members were replied suitably by the Managing Director and Chief Financial Officer of the Company.

Thereafter, the Chairman informed that Ms. Aditi Gupta, Company Secretary in Whole-time Practice was appointed as the Scrutinizer to oversee the remote e-voting and e-voting during the AGM in fair and transparent manner. He further informed that consolidated results of the remote e-voting and e-voting at the AGM shall be made available along with the Scrutinizer's Report on the website(s) of the Company and Stock Exchanges within two working days of the conclusion of this AGM and authorise the Company Secretary to declare the result of voting and place the results on the website of the Company.

The Members were informed that Company conducted electronic remote e-voting from Saturday 20 September 2025 from 9:00 A.M. (IST) till Tuesday, 23 September 2025 at 5:00 P.M. (IST) and Members who had not participated in remote e-voting can do e-voting during the Meeting.

The Chairman informed the Members that all the items of businesses forming part of the Notice have been taken up. The e-voting will continue to be available for the next 15 minutes on all items forming part of the Notice of the Meeting. This AGM will stand concluded at the end of 15 minutes.

The AGM concluded at 4:00 p.m. (IST).

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