

25 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: Payment of Redemption and Dividend amount on 7% Non-Convertible Redeemable Preference Shares

Dear Sir/Madam,

In continuation to our earlier intimation dated 15 September 2025 regarding the approval of Board of Directors of the Company for the redemption of 8,40,632, Unlisted 7% Non-Convertible Redeemable Preference Shares ("7% NCRPS") and declaration of Dividend on 59,22,080, 7% NCRPS, this is to inform you that the Company has paid the said redemption and dividend amounts.

Please note that following the redemption of the aforesaid 8,40,632 7% NCRPS, the paid-up Preference Share Capital of the Company stands at Rs. 5,08,14,480/-, comprising 50,81,448 7% NCRPS of face value Rs. 10/- each.

This intimation is being submitted voluntarily for information only, as the aforesaid 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