

ZUARI INDUSTRIES LIMITED

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.

Availability of Dispute Resolution Mechanism at the Stock Exchange(s) and updation of KYC details with the Company

In order to enhance the awareness of investors about the availability of arbitration facility at the Stock Exchanges for their dispute, if any, against listed companies/Registrar to an Issue and Share Transfer Agent Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, has advised the listed companies to share below intimation, either by e-mails or by SMSes to all shareholders of the Company who hold the shares in physical form:

"If you have any dispute against a listed company and or its Registrar to an Issue and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange."

For more details, please see the web links of the stock exchanges:

BSE: <http://tiny.cc/m1l2vz>

NSE: <http://tiny.cc/s1l2vz>

The shareholders holding shares of the company in physical form and who have not updated their email-id &/or mobile number or who desire to change their email-id or mobile number, are requested to approach for updating or change in their details, with the company's **RTA - ZUARI FINSERV LIMITED** situated at A-32, 1st Floor, Mohan Cooperative Industrial Estate, Badarpur Mathura Road, Badarpur, New Delhi 110044, Tel. No.: +91 11 46474000, Email ID: rta@adventz.zuarimoney.com.

The Shareholders may also note that with effect from 1 April 2019, the requests for effecting transfer of shares shall not be processed unless the shares are held in dematerialized form with a Depository. Hence, the shareholders holding shares in physical form are requested to dematerialize their physical shares into electronic form by sending the demat request to their concerned DPs.