ZUARI INDUSTRIES LIMITED

CIN: L65921GA1967PLC000157
Registered Office: Jai Kisaan Club, Jalvayu Colony Road, Near MES College,
Zuarinagar, Sancoale, Goa – 403 726; **Tel.:** 0832-2592180/81
Corporate Office: 5th Floor, Tower - A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana - 122 002
Website: www.zuariindustries.in, **E-mail:** ig.zgl@adventz.com, **Tel.:** 0124-4827800

NOTICE

NOTICE is hereby given that the **58th (Fifty-Eighth)** Annual General Meeting ("AGM") of the Members of **Zuari Industries Limited** will be held on Monday, 21 September 2026 at 02:30 P.M. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the following businesses:

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 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026 and the reports of the Board of Directors and the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.

   RESOLVED FURTHER THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 and the report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. To declare dividend on equity shares of the Company.

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

   "**RESOLVED THAT** the dividend @10% i.e., ₹ 1/- per equity share of the face value of ₹ 10/- each on 2,97,81,184 equity shares fully paid up, as recommended by the Board of Directors of the Company, for the Financial Year ended 31 March 2026, be and is hereby declared."

3. To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company, liable to retire by rotation.

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution:**

   "RESOLVED THAT Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

4. To re-appoint Mrs. Jyotsna Poddar (DIN: 00055736), who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the Company liable to retire by rotation.

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution:**

   "RESOLVED THAT Mrs. Jyotsna Poddar (DIN: 00055736), who retires by rotation and being eligible, offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Special Business:

5. **Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-Executive Director of the Company.**

   To consider and, if thought fit, to pass the following resolution, as a **Special Resolution:**

   "RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and applicable provisions, if any, of the Companies Act, 2013 and rules issued thereunder [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force] and based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for continuation of Mr. Saroj Kumar Poddar (DIN: 00008654), who has attained the age of seventy five (75) years, as a Non-Executive Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its Committees) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing of the requisite forms or submission of documents etc., for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

6. **Continuation of Mrs. Jyotsna Poddar (DIN: 00055736) as a Non-Executive Director of the Company.**

   To consider and, if thought fit, to pass the following resolution, as a **Special Resolution:**

"**RESOLVED THAT** pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and applicable provisions, if any, of the Companies Act, 2013 and rules issued thereunder [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force] and based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for continuation of Mrs. Jyotsna Poddar (DIN: 00055736), who has attained the age of seventy five (75) years, as a Non-Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its Committees) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing of the requisite forms or submission of documents etc., for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

7. **To ratify the remuneration of the Cost Auditor of the Company for the Financial Year 2026-27.**

To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and rules issued thereunder [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the remuneration of ₹ 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and out-of-pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Mr. Somnath Mukherjee, F.C.M.A., Cost Accountant (Membership No. 5343), as Cost Auditor of the Company for conducting the cost audit for the Financial Year ending 31 March 2027, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its Committees) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing of the requisite forms or submission of documents etc., for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

By Order of the Board
For Zuari Industries Limited

Sd/-
Yadvinder Goyal
Company Secretary

Date: 13 August 2026
Place: Gurugram

Registered Office: Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403 726

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item No(s). 5 to 7 of the Notice, is annexed hereto.

   Brief profile and other particulars of Directors seeking re-appointment in terms of Regulation 36(3) of the SEBI Listing Regulations including Secretarial Standard-2 on General Meetings ("SS-2") are provided in Annexure-A attached to this Notice and the same shall be considered as part of the Explanatory Statement.

2. The Ministry of Corporate Affairs ("MCA") has, vide its Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated 22 September 2025 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "MCA Circulars"), have permitted holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio-Visual Means ("VC/OAVM"). In compliance with the provisions of the Act, MCA Circulars and SEBI Listing Regulations, the AGM is being held through VC / OAVM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403 726.

   Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Since the meeting has been called through VC/OAVM, route map to the venue of the meeting is not required.

5. The Company has appointed M/s Aditi Agarwal & Associates, Company Secretaries, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of e-voting will be announced on or before Wednesday, 23 September 2026 and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company at www.zuariindustries.in and NSDL website: www.evoting.nsdl.com immediately after the results are declared. The results will simultaneously be communicated to the Stock Exchanges, where the shares of Company are listed.

6. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Institutional/Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/ Authorisation etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through their registered email address at cs.aditiagarwal@gmail.com with copies marked to the Company at ig.zgl@adventz.com and to its Registrar to an Issue and Share Transfer Agent ("RTA") i.e., Zuari Finserv Limited at rta@adventz.zuarimoney.com.

7. The Notice of the AGM along with the Annual Report of the Company for the Financial Year ("FY") 2025-26 is being sent only by electronic mode to all those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Listing Regulations. Members may note that the Notice of AGM and Annual Report for the FY 2025-26 will also be available on the Company's website www.zuariindustries.in; websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") at www.nseindia.com and www.bseindia.com respectively and NSDL website: www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only.

   Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to Members whose e-mail addresses are not registered with the Company/ Company's RTA / Depositories providing the weblink including path, where the Annual Report for the FY 2025-26 and the Notice of the 58th AGM of the Company can be accessed on the Company's website.

8. SEBI, vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6 February 2026 read with Circular No(s). SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17 November 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June 2024, has made it mandatory for Shareholders (holding shares in physical form) to furnish/ update PAN and complete KYC Details (comprising postal address with PIN, mobile number, bank account details and specimen signature) with the Company's RTA.

   In this regard, please note that shareholders of the Company holding shares in physical form who have not updated their PAN and complete KYC details (including mobile number, postal address with PIN, bank account details, and specimen signature) shall not be eligible to lodge any grievance or avail of any service request from the Company's RTA.

The Shareholder(s) (holding shares in physical form) of the Company shall be eligible:

- to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details stated aforesaid.
- for any payment including dividend, interest or redemption payment (if any) in respect of such folios, only through electronic mode upon furnishing the complete documents/details stated aforesaid.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your folio would be considered non-KYC compliant, and there could be restrictions on securities and other transactions until the PAN and Aadhaar are linked.

You are also requested to provide/update "choice of nomination" for ensuring smooth transmission of securities, if required. Additionally, we request you to register your email id to enable receipt of communications electronically.

9. SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated 30 January 2026, has opened a special window to facilitate re-lodgement of transfer and dematerialisation of physical securities. The window will remain open for a period of one year, i.e., from 5 February 2026 to 4 February 2027.

   This special facility will be available for transfer and dematerialisation of physical shares that were sold or purchased prior to 1 April 2019. Additionally, the facility extends to transfer requests that were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process issues, or for any other reason. Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to Zuari Finserv Limited, Registrar to an Issue and Share Transfer Agent, A-32 First Floor, Mohan Cooperative Industrial Estate, Mathura Road, Badarpur, New Delhi-110044. Investors are informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in demat form.

10. With effect from 1 April 2019, except in the case of transmission or transposition of securities, the requests for effecting transfer of securities (except as stated at note no. 9 above) shall not be processed unless the securities are held in dematerialized form with a Depository. Hence, the Members holding shares in physical form are requested to dematerialize their physical shares into electronic form by sending demat request to their concerned DPs.

11. Members holding shares in demat mode may register/ update their PAN/email address and/ or bank account details through their Depository Participant.

12. The Company's RTA is:

    Zuari Finserv Limited
    A-32, First Floor, Mohan Cooperative Industrial Estate,
    Mathura Road, Badarpur, New Delhi – 110044
    Tel: 011 - 46474000
    Email: rta@adventz.zuarimoney.com
    Website: www.zuarimoney.com

13. Pursuant to the provisions of Sections 124 and 125 of the Act, the dividend amount remaining unclaimed/ unpaid for a period of seven years or more from the date of transfer to unclaimed dividend account shall be transferred to the Investor Education and Protection Fund ("IEPF") established by Central Government. Pursuant to the provisions of Sections 124 and 125 of the Act, read with rules issued thereunder, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more shall be transferred by the Company to the IEPF within the prescribed time.

14. The details of unclaimed/unpaid dividend amounts lying with the Company are available on its website at www.zuariindustries.in. The unclaimed dividend pertaining to the FY 2018–19 is due for transfer to the IEPF. Shareholders may claim this amount, along with unclaimed dividends for other years, as detailed in the table below, directly from the Company before the transfer.

The following are the due dates for transfer of unclaimed dividend to IEPF:

Financial Year/Period	Type of Share Capital	Date of declaration of Dividend	Last date for claiming unpaid dividend	Due date for transfer to IEPF
2018-2019	Equity	06-09-2019	04-10-2026	02-11-2026
2019-2020	Equity	14-09-2020	12-10-2027	10-11-2027
2020-2021	Equity	13-02-2021	11-03-2028	09-04-2028
2020-2021	Equity	19-04-2021	17-05-2028	15-06-2028
2021-2022	Equity	14-11-2021	12-12-2028	10-01-2029
2021-2022	Equity	28-09-2022	26-10-2029	25-11-2029
2022-2023	Equity and Preference	28-09-2023	27-10-2030	26-11-2030
2023-2024	Equity and Preference	27-09-2024	26-10-2031	25-11-2031
2024-2025	Preference	27-05-2025	25-06-2032	24-07-2032
01-04-2025 to 16-06-2025	Preference	27-05-2025	25-06-2032	24-07-2032
2024-2025	Equity	24-09-2025	27-10-2032	25-11-2032

15. Members whose dividend remained unclaimed in respect of the FY 2018-19 and thereafter, are requested to write to the Company/its RTA, mentioning their Folio number or DP ID and Client ID, to make their claim well in advance of the last dates for claiming such unclaimed and unpaid dividends as specified above. No claim thereof shall lie against the Company after such transfer. However, the Members may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF by following the procedure prescribed under the provisions of the Act read with IEPF Rules.

16. The dividend, as recommended by the Board of Directors, if declared at the AGM, would be paid subject to deduction of tax at source. Record date of Monday, 14 September 2026 is fixed for determining the eligibility of shareholders for payment of dividend on equity shares, if declared at the AGM.

17. Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its Members.

    The TDS / withholding tax rate would vary depending on the residential status of the Member and documents submitted by the Member with the Company / RTA/ Depository Participant. Members are therefore requested to update their residential status with Depository Participants or in case shares are held in physical mode, with Company / RTA on or before Thursday, 17 September 2026 to enable the Company to determine the appropriate TDS / withholding tax rate, as applicable.

    Further, Members who wish to avail a lower or nil rate of tax deduction, as permitted under the Income-Tax Act, 2025, are requested to submit the requisite documents/ declarations to the Company by email at zgl.tax@adventz.com or ig.zgl@adventz.com on or before Thursday, 17 September 2026.

18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

19. The registers maintained under Sections 170 and 189 of the Act and documents referred in the notice of AGM, shall be available for inspection electronically by the members during the AGM. Members seeking to inspect such documents may send an email to the Company at ig.zgl@adventz.com.

20. To support the 'Green Initiative' in the Corporate Governance taken by the Ministry of Corporate Affairs, to contribute towards a Greener Environment and to receive all documents, Notices, including Annual Reports and other communications of the Company, investors should shares are held in physical mode or with the Depositories, if shares are held in electronic mode.

21. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depositories Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a Member using remote e-voting as well as the e-voting during the AGM will be provided by NSDL.

22. The remote e-voting period commences on Thursday, 17 September 2026 at 09:00 A.M. (IST) and ends on Sunday, 20 September 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e., Monday, 14 September 2026, may cast their vote electronically. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, 14 September 2026.

23. The Members attending the AGM who have not cast their vote by remote e-voting, shall be entitled to vote through e-voting at the AGM. However, the Members can opt for only one mode of voting i.e. either remote e-voting or e-voting during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but will not be able to cast their vote again at the AGM.

24. Members who are shareholders as on Monday, 14 September 2026 can join the AGM 30 minutes before the commencement of the AGM i.e. at 02:00 P.M. following the procedure mentioned in this Notice.

25. A person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 14 September 2026, may obtain the User Id and password by sending a request at evoting@nsdl.com or ig.zgl@adventz.com . However, if such Member is already registered for e-Voting, then such Member may follow the process and manner of remote e-Voting, attending AGM through VC / OAVM and e-Voting at AGM.

26. A person who is not a Member as on the cut-off date, should treat this Notice of AGM for information purposes only.

27. **Voting Process: - EVEN No. 141218**

    The detailed procedure for (a) remote e-voting prior to the AGM (as explained at 'para A' herein below) or (b) remote e-voting during the AGM (as explained at 'para B' below); (c) Instructions for Members for attending the AGM through VC/OAVM (as explained at 'para C' below) is mentioned below:

A. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING AGM ARE AS UNDER:

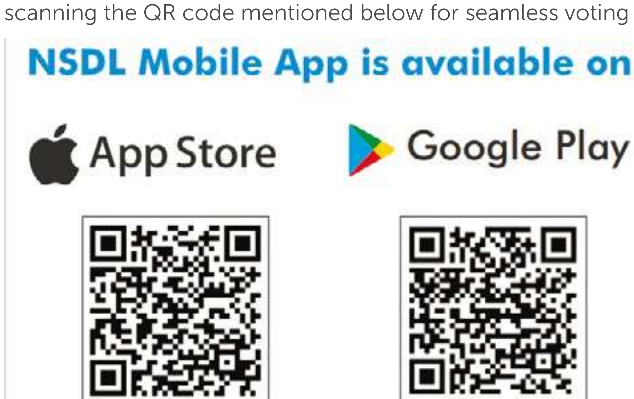
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. 

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) **Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/ OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 141218 then user ID is 141218001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) **Click on "Forgot User Details/ Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) "**Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.aditiagarwal@gmail.com with a copy marked to evoting@nsdl.com and to the Company ig.zgl@adventz.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ig.zgl@adventz.com and rta@adventz.zuarimoney.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ig.zgl@adventz.com and rta@adventz.zuarimoney.com. If you are an Individual shareholders holding securities in

demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

B. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

C. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

28. **Instructions for Shareholders/Members to register themselves as Speakers during AGM:**

Members who want to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending a request from their registered email-id mentioning their name, DP id and Client id/ folio number, PAN and mobile number at ig.zgl@adventz.com from Thursday, 10 September 2026 at 10:00 A.M. to Monday, 14 September 2026 till 5:00 P.M. provided they hold shares on cut off date i.e. Monday, 14 September 2026. The Members may send their questions in advance within the stipulated period to enable the management to respond to these queries objectively at the AGM. Only those Members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Note:

Those Shareholders/Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 5:

Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-Executive Director of the Company.

Pursuant to the provisions of Regulation 17(1A) of the SEBI Listing Regulations, no listed entity shall appoint or continue the directorship of any person as a non-executive director who has attained the age of seventy-five (75) years unless a special resolution is passed to that effect.

Mr. Saroj Kumar Poddar, aged 80 years, is a leading Indian industrialist with over six decades of experience in business, industry, and institution building, with a keen interest in art, culture and sports and is also associated with various philanthropic and charitable initiatives. A gold medallist in B.Com. (Hons.) from Calcutta University, Mr. Poddar served as Chairman of the India-Saudi Arabia Joint Business Council and has been a Member of the Indo-French CEO Forum. He has served as President of the Federation of Indian Chambers of Commerce and Industry (FICCI) and the International Chamber of Commerce in India. He has also served on the Board of Trade, the Court of the Indian Institute of Science, Bengaluru, the Board of Governors of the Indian Institute of Technology, Kharagpur, and the Local Board of the Reserve Bank of India. He has also served on the Advisory Board of N M Rothschild & Sons (India) Pvt. Ltd.

Mr. Poddar has received several honours, including the Rashtriya Samman Award from the Central Board of Direct Taxes in India, the "Lifetime Achievement Award 2017" by The Economic Times, and was appointed Commander in the National Order of Merit ("Commandeur de l'Ordre national du Merite") by the President of the French Republic in 2011. He was also conferred a Lifetime Achievement Award at the Sanmarg Business Awards 5th Edition in February 2025.

Under the guidance and mentorship of Mr. Saroj Kumar Poddar as Chairman, the Company has achieved substantial growth. Considering his seniority, expertise, and extensive experience, which have immensely benefited the Company, and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has recommended to the Members of the Company, for re-appointment and continuation of Mr. Saroj Kumar Poddar, as Director of the Company, liable to retire by rotation. Accordingly, approval of the Members is being sought for re-appointment and continuation of Mr. Saroj Kumar Poddar as Director of the Company, liable to retire by rotation, pursuant to the provisions of Section 152 of the Companies Act, 2013 ("Act") and Regulation 17(1A) of the SEBI Listing Regulations.

If re-appointed, Mr. Saroj Kumar Poddar shall be liable to retire by rotation and he shall be entitled to receive sitting fee for attending meetings of the Board of Directors and Committee(s) thereof, within the limits provided under the Act.

Mr. Saroj Kumar Poddar has conveyed his consent to continue as a Director of the Company. Mr. Saroj Kumar Poddar has confirmed that he has not been debarred from holding the office of Director by any order of SEBI or any other competent authority, and that he is not disqualified from being appointed as a Director under Section 164 of the Act. The Company has also received other necessary disclosures and declarations from Mr. Saroj Kumar Poddar.

As required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, requisite information in respect of Mr. Saroj Kumar Poddar is annexed hereto, and forms a part of this Notice. The Board recommends the Special Resolution as set out at Item No. 5 of this Notice for approval of the Members of the Company.

Save and except Mr. Saroj Kumar Poddar, Non-Executive Director, Mrs. Jyotsna Poddar, Non-Executive Director, Mr. Akshay Poddar, Non-Executive Director, and their respective relatives, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any manner, financially or otherwise, concerned or interested in the resolution as set out at Item No. 5 of the Notice.

Item No. 6:

Continuation of Mrs. Jyotsna Poddar (DIN: 00055736) as a Non-Executive Director of the Company.

Pursuant to the provisions of Regulation 17(1A) of the SEBI Listing Regulations, no listed entity shall appoint or continue the directorship of any person as a non-executive director who has attained the age of seventy-five (75) years unless a special resolution is passed to that effect.

Mrs. Jyotsna Poddar, aged 76 years, holds a Bachelor's Degree (Honours) in Psychology from Loreto House, Kolkata. She is daughter of the Late Dr. K.K. Birla and wife of Mr. Saroj Kumar Poddar, the Promoter and Chairman of the Company, and a distinguished industrialist. Mrs. Poddar is one of the Promoters of the Company and has been associated with the Board as a Director since May 2009. She served as the Whole Time Director of the Company from 1 April 2012 to 31 March 2022 and currently serves as a Non-Executive Director of the Company.

In view of her long-standing association with the Company, extensive industry knowledge, rich experience, and significant contributions to the Company's growth and governance over the years, the continued presence of Mrs. Jyotsna Poddar on the Board is considered highly beneficial to the Company.

Considering her seniority, expertise, and extensive experience, which have immensely benefited the Company, and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has recommended to the Members of the Company, for re-appointment and continuation of Mrs. Jyotsna Poddar, as Director of the Company, liable to retire by rotation. Accordingly, approval of the Members is being sought for re-appointment and continuation of Mrs. Jyotsna Poddar as Director of the Company, liable to retire by rotation, pursuant to the provisions of Section 152 of the Companies Act, 2013 ("Act") and Regulation 17(1A) of the SEBI Listing Regulations.

If re-appointed, Mrs. Jyotsna Poddar shall be liable to retire by rotation and she shall be entitled to receive sitting fee for attending meetings of the Board of Directors and Committee(s) thereof, within the limits provided under the Act.

Mrs. Jyotsna Poddar has conveyed her consent to continue as a Director of the Company. Mrs. Jyotsna Poddar has confirmed that she has not been debarred from holding the office of Director by any order of SEBI or any other competent authority, and that she is not disqualified from being appointed as a Director under Section 164 of the Act. The Company has also received other necessary disclosures and declarations from Mrs. Jyotsna Poddar.

As required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, other requisite information in respect of Mrs. Jyotsna Poddar is annexed hereto, and forms a part of this Notice.

The Board recommends the Special Resolution as set out at Item No. 6 of this Notice for approval of the Members of the Company.

Save and except Mrs. Jyotsna Poddar, Non-Executive Director, Mr. Saroj Kumar Poddar, Non-Executive Director, Mr. Akshay Poddar, Non-Executive Director, and their respective relatives, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any manner, financially or otherwise, concerned or interested in the resolution as set out at Item No. 6 of the Notice.

Item No. 7:

To ratify the remuneration of the Cost Auditor of the Company for the Financial Year 2026-27.

The Board of Directors of the Company, on the recommendation of the Audit Committee, has re-appointed Mr. Somnath Mukherjee, F.C.M.A., Cost Accountant (Membership No. 5343), as Cost Auditor to conduct the cost audit of the Company for the Financial Year 2026-27 at a remuneration of ₹ 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and out-of-pocket expenses, as may be incurred by him in connection with the audit.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with rules issued thereunder, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

The Board recommends the Ordinary Resolution as set out at Item No. 7 of this Notice for approval of the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any manner, financially or otherwise, concerned or interested in the resolution as set out at Item No. 7 of the Notice.

By Order of the Board
For Zuari Industries Limited

Sd/-
Yadvinder Goyal
Company Secretary

Date: 13 August 2026
Place: Gurugram

Registered Office: Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403 726

Annexure A

The brief profile and other particulars of Directors seeking re-appointment in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard-2 on General Meetings ("SS-2"):

Name of the Director	Mr. Saroj Kumar Poddar	Mrs. Jyotsna Poddar
Director Identification Number (DIN)	00008654	00055736
Date of Birth	15/09/1945	26/07/1950
Age (in years)	80	76
Nationality	Indian	Indian
Date of first appointment on the Board	15/05/1993	15/05/2009
Qualification and Experience (including nature of expertise in specific functional)/ Brief resume	He is a leading Indian industrialist with over six decades of experience in business, industry, and institution building, with a keen interest in art, culture and sports and is also associated with various philanthropic and charitable initiatives. A gold medallist in B.Com. (Hons.) from Calcutta University, Mr. Poddar served as Chairman of the India-Saudi Arabia Joint Business Council and has been a Member of the Indo-French CEO Forum. He has served as President of the Federation of Indian Chambers of Commerce and Industry (FICCI) and the International Chamber of Commerce in India. He has also served on the Board of Trade, the Court of the Indian Institute of Science, Bengaluru, the Board of Governors of the Indian Institute of Technology, Kharagpur, and the Local Board of the Reserve Bank of India. He has also served on the Advisory Board of N M Rothschild & Sons (India) Pvt. Ltd. Mr. Poddar has received several honours, including the Rashtriya Samman Award from the Central Board of Direct Taxes in India, the "Lifetime Achievement Award 2017" by The Economic Times, and was appointed Commander in the National Order of Merit ("Commandeur de l'Ordre national du Merite") by the President of the French Republic in 2011. He was also conferred a Lifetime Achievement Award at the Sanmarg Business Awards 5th Edition in February 2025.	She holds a Bachelor's Degree (Honours) in Psychology from Loreto House, Kolkata. She is the daughter of the Late Dr. K.K. Birla and the wife of Mr. Saroj Kumar Poddar, the Promoter and Chairman of the Company, and a distinguished industrialist. Mrs. Poddar is one of the Promoters of the Company and has been associated with the Board as a Director since May 2009. She served as the Whole Time Director of the Company from 1 April 2012 to 31 March 2022 and currently serves as a Non-Executive Director of the Company. She is also deeply committed to social causes and runs the "Young Cricketer's Organization" and "Jeevan Jyoti Medical Society" that provides free medical care to the economically disadvantaged.
Terms and conditions of appointment	Please refer to the Resolution at Item No(s). 3 & 5 and the Explanatory Statement for Item No. 5 forming part of this Notice.	Please refer to the Resolution at Item No(s). 4 & 6 and the Explanatory Statement for Item No. 6 forming part of this Notice.

Name of the Director	Mr. Saroj Kumar Poddar	Mrs. Jyotsna Poddar
Directorship held in other companies (excluding foreign companies and Section 8 companies)*	• Zuari Agro Chemicals Limited • Adventz Homecare Private Limited • Adventz Finance Private Limited • Lionel India Limited • Chambal Fertilisers And Chemicals Limited • Paradeep Phosphates Ltd • Hepo India Private Limited • Texmaco Rail & Engineering Limited • Hettich India Private Limited • Nobilia India Private Limited • Adventz Keventer Capital Advisors Private Limited • Zuari Envien Bioenergy Private Limited	• Nilgiri Plantations Ltd • Syndak Tea Tech Ltd • Lionel Edwards Limited • Abhishek Holdings Private Limited • Adventz Homecare Private Limited • Adventz Finance Private Limited • Lionel India Limited • Texmaco Infrastructure & Holdings Limited

Member/ chairperson of committees of the Company and other Indian companies*	• Zuari Industries Limited
	  ◦ Member – Nomination and Remuneration Committee
	• Texmaco Rail & Engineering Limited
	  ◦ Member – Committee of Directors
	• Zuari Agro Chemicals Limited
	  ◦ Chairman – Committee of Directors for Banking & Finance
	• Adventz Finance Private Limited
	  ◦ Chairman – Audit Committee
	  ◦ Chairman – Asset Liability Management Limited
	  ◦ Chairman – Risk Management Committee
	  ◦ Chairman - Nomination and Remuneration Committee
	  ◦ Chairman – Corporate Social Responsibility Committee
		• Adventz Finance Private Limited
		  ◦ Member – Audit Committee
		  ◦ Member – Asset Liability Management Limited
		  ◦ Member – Corporate Social Responsibility Committee
		  ◦ Member – Information Technology (I.T) Strategy Committee

Listed entities from which he/she has resigned in the past three years	1 (Texmaco Infrastructure & Holdings Limited)	None
Equity shareholding in the Company (including beneficial owner)	15,33,446#	3,71,621
Remuneration last drawn (including sitting fees)	₹ 4,00,000 during the Financial Year 2025-26	₹ 3,00,000 during the Financial Year 2025-26
Remuneration to be paid	He is entitled to sitting fees for attending the Meeting(s) of the Board of Directors and Committees thereof.	She is entitled to sitting fees for attending the Meeting(s) of the Board of Directors and Committees thereof.
Number of Board meetings attended during the year	During the Financial Year 2025–26, four Board Meetings were held, all of which were duly attended by him. During the Financial Year 2026–27, two Board Meetings have been held up to the date of this Notice, and he has duly attended both meetings.	During the Financial Year 2025–26, four Board Meetings were held, all of which were duly attended by her During the Financial Year 2026–27, two Board Meetings have been held up to the date of this Notice, and she has duly attended both meetings.
Relationship with other Directors or Key Managerial Personnel of the Company	He is husband of Mrs. Jyotsna Poddar, Non-Executive Director, and father of Mr. Akshay Poddar, Non-Executive Director, on the Board of the Company.	She is wife of Mr. Saroj Kumar Poddar, Non-Executive Director, and mother of Mr. Akshay Poddar, Non-Executive Director, on the Board of the Company.

*As per disclosure(s) received from Director(s).

#No. of equity shares held include equity shares held in his individual capacity, in his capacity as a Karta and as a Trustee.