

15 May 2026

**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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 25 May 2026, inter-alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31 March 2026; and
- consider the declaration and/or recommendation of dividend, if any, on equity share capital and **unlisted** preference share capital of the Company.

Further, in continuation of our letter dated 26 March 2026, please note that the Trading Window for dealing in the securities of the Company which already stands closed for all Designated Persons and their Immediate Relative of the Company with effect from 01 April 2026 would continue to remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026.

This is for your information and records.

Thanking You,  
**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**