



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

12 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 to the holders of physical shares for mandatory furnishing of PAN, KYC Details

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that in terms of the SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated 6 February 2026 the Company has dispatched the enclosed letter to the shareholders holding shares in physical mode, urging them to furnish their PAN and KYC details to the Registrar to an Issue and Share Transfer Agent of the Company i.e. Zuari Finserv Limited in the forms/formats prescribed by SEBI.

This is for your information and records.

Thanking you,
For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Encl: As above

ZIL/Folio No.: _____

_____ 2026

Name: _____

Address: _____

_____**Subject: Mandatory furnishing/updating of PAN and KYC Details by holders of Physical Shares of Zuari Industries Limited ("Company")**

Dear Shareholder,

This is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/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 Registrar to an Issue and Share Transfer Agent ("RTA") i.e. Zuari Finserv Limited.

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.

It is observed from the records of the Company that you have not furnished the documents /details as per the information given below till date:

S. No.	Particulars	Status as per records	Document(s) to be furnished
1.	PAN	First Holder Jt. Holder 1 Jt. Holder 2	Form ISR-1
2.	Address with PIN		
3.	Email address		
4.	Mobile Number		
5.	Demat account details		
6.	Bank account details		
7.	Specimen Signatures		Form ISR-2 (In case of signature is not available)
8.	Nomination details*		Form No. SH-13

*In case you wish to opt out for nomination, you may submit Form ISR-3. Further, if you wish to modify or change the nomination already registered with the Company, you may submit Form No. SH-14.

The above forms are available at the website of the Company i.e., <https://www.zuariindustries.in/investor-resources> & Company's RTA i.e., <https://www.zuarimoney.com/static/depository-rt-a.aspx>.

You are requested to take note of the above and furnish the above information and/or documents at the earliest to the Company's RTA; at A-32, 1st Floor, Mohan Cooperative Industrial Estate, Mathura Road, Badarpur, Delhi - 110044, Tel No: +91-11-46474000, E-mail Id: rt-a@adventz.zuarimoney.com.

You are also requested to dematerialize your physical shares of the Company into dematerialised form by sending demat request to your Depository Participant.

Thanking you,
For Zuari Industries Limited
Sd/-
Yadvinder Goyal
Company Secretary

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157