

20 August 2026

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex,
Mumbai- 400 051

NSE Symbol: ZUARIIND**BSE Limited**

Phiroze Jeejeebhoy Towers,
Bandra (E) Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 500780**Sub: Intimation of 58th Annual General Meeting (AGM) and Record Date**

Dear Sir / Madam,

With reference to above subject, please be informed that:

1. The Fifty-Eighth (58th) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 21 September 2026 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The copy of Notice of AGM and Annual report will be sent in due course.

2. The Company has fixed Monday, 14 September 2026 as the Cut-off Date for the purpose of determining the Members eligible to vote on the resolution(s) as set out in the Notice of AGM and to attend the AGM.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Company has fixed Monday, 14 September 2026 as the Record Date for determining the eligibility of the Equity Shareholders for the payment of dividend for the Financial Year 2025-26, if declared by the Members at the 58th AGM.

This is for your information and records.

Thanking you,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

CC:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. Zuari Finserv Limited (RTA)