

Date: May 26, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 506640

Subject: Intimation of 01/2026-27 Board meeting for consideration of Audited Financial Results for the quarter ended March 31, 2026.

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of LODR Regulations, this is to inform that 01/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from April 1, 2026 and will remain closed until 48 hours after the declaration of the said financial results.

We request to kindly take the same on record.

**For ZR2 Bioenergy Limited
(Formerly known as Gujchem Distillers India Limited)**

**Jimmy Olsson
Managing Director
DIN: 06891122**

ZR2 Bioenergy Ltd

(Formerly known as Gujchem Distillers India Limited)

Registered Office: 307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051

Corporate Office: 1102 Lodha Supremus, Senapati Bapat Marg, Mumbai, 400 013

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