

25 August 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: Letter to Members under regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations')**

Dear Sir/Madam,

Please find attached a copy of letter, which has been sent, as per Regulation 36(1)(b) of SEBI Listing Regulations, to those Members of the Company, whose e-mail addresses are not registered with the Company / Depositories / Company's Registrar to an Issue and Share Transfer Agent, providing the web-link including the exact path, where complete details of the Annual Report of the Company for Financial Year 2025-26 are available.

This is for your information and records.

Thanking You,

**For Zuari Industries Limited**

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

Encl: As stated above

Folio / DP Id &amp; Client Id No: \_\_\_\_\_

Date: 25 August 2026

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Dear Member,

**Sub: Web-link including exact path of the 58<sup>th</sup> Annual Report 2025-26**

We are pleased to inform you that the 58<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, 21 September 2026 at 02:30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Ministry of Corporate Affairs ('MCA'), 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.

The Notice of the 58<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 has been sent by electronic mode to Members whose e-mail address(es) are registered with the Company / Registrar to an Issue and Share Transfer Agent ('RTA') or the Depositories.

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report to you by e-mail. As per Regulation 36(1)(b) of SEBI Listing Regulations, the web-link including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s), whose email address(es) are not registered with the Company/ Depositories / RTA of the Company.

Accordingly, web-link(s), including the exact path(s) where complete details of Notice of 58<sup>th</sup> AGM of the Company and the Annual Report are available and can be accessed at:

|                   |                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Web-link</b>   | Annual Report 2025-26: <a href="https://www.zuariindustries.in/financial-information#report2025-26">https://www.zuariindustries.in/financial-information#report2025-26</a><br>Notice of the 58 <sup>th</sup> AGM: <a href="https://www.zuariindustries.in/shareholder-information#report2026-27">https://www.zuariindustries.in/shareholder-information#report2026-27</a>    |
| <b>Exact Path</b> | Annual Report 2025-26: <a href="http://www.zuariindustries.in">www.zuariindustries.in</a> >Investors>Financial Information> Annual Report & Secretarial Compliance Report>2025-26<br>Notice of the 58 <sup>th</sup> AGM: <a href="http://www.zuariindustries.in">www.zuariindustries.in</a> >Investors>Shareholder Information> Notice About Annual General Meetings>2026-27 |

Notice of the AGM and the Annual Report of the Company are also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

You are also requested to update your e-mail address(es) at the earliest, either through your Depository Participant(s) (in case of electronic holdings) or with the Company's RTA (in case of physical holdings), in order to receive important information and documents in electronic mode, thereafter.

Yours faithfully,

For Zuari Industries Limited

Sd/-

Yadvinder Goyal

Company Secretary