

29 June 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: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended – Redemption of Unlisted 7% Non-Convertible Redeemable Preference Shares and declaration of dividend thereon

Dear Sir/Madam,

Please note that 59,22,080, **Unlisted** 7% Non-Convertible Redeemable Preference Shares ("7% NCRPS") were issued and allotted in accordance with the Scheme of Amalgamation between Zuari Industries Limited (formerly Zuari Global Limited) ("Company") and Gobind Sugar Mills Limited ("GSML") and their respective shareholders and creditors ("Scheme"), to the preference shareholders of GSML.

Out of the aforesaid 59,22,080 7% NCRPS, 8,40,632 have already been redeemed in September 2025. Further, out of the remaining 50,81,448, 7% NCRPS, the term of 81,448, 7% NCRPS is expiring on 29 June 2026.

Accordingly, the Board of Directors of the Company, by resolutions passed by circulation today, i.e., 29 June 2026, approved the redemption of 81,448, 7% NCRPS of Rs.10/- each and declared an Interim Dividend on total 50,81,448, 7% NCRPS of Rs.10/- each at the rate of 1.72603% (approx.), i.e., Re. 0.172603/- (approx.) per 7% NCRPS for the period from 1 April 2026 to 29 June 2026.

This intimation is being submitted **voluntarily** for information only, as the aforesaid preference shares are not listed on any stock exchange.

You are requested to kindly take the same on record.

Thanking You,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary