15th July, 2026

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sir / Madam,

Sub: Intimation to the holders of physical securities for mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) & Dematerialisation of physical shares

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th, February 2026 the Company has dispatched the enclosed intimation letter to the shareholders holding shares in physical mode, requesting them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) in the forms/formats prescribed by SEBI & to dematerialise their physical shares.

The same is being uploaded on the website of the Company at www.zuari.in .

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited
ASHEEBA PEREIRA
Digitally signed by ASHEEBA PEREIRA
Date: 2026.07.15 13:17:27 +05'30'
Asheeba Pereira
Company Secretary

Encls: As above

Sr.No.:-1,

MUFG
MUFG Intime India Private Limited
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai –400083
Tel: (0) 810 811 6767, Email: investor.helpdesk@in.mpms.mufg.com
Website: https://web.in.mpms.mufg.com
Date :-13 /07/2026
Unique Seq No. :- W1941-JN344

Unit: Zuari Agro Chemicals Limited
Dear Sir/Madam,

Subject: **Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024 to dematerialise physical shares**

We refer to the above-mentioned SEBI Master Circular that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While registration of an Email ID is optional, the security holders are requested to register email id also to avail online services. These requirements are applicable to all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid KYC details and completing the prescribed requirements.

B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, automatically upon successful updating of the prescribed KYC details.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to complete the pending mandatory requirements at the earliest to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.: 0018774

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)
SURYAKANTA BIHARILAL PATEL	Required	Required	Required	Optional	Optional
BIHARILAL MANILAL PATEL	Required				
GAUTAM BIHARILAL PATEL	Required				

Bank Details

Name of the Bank	Required		
Bank Account Number	Required		
IFSC	Required	MICR No	Required

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest. The prescribed forms for nomination and updation of KYC details, namely Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, together with the relevant SEBI Circulars, are available on the following website:

https://www.in.mpms.mufg.com → Resources → Downloads → KYC → Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

You may use any ONE of the following modes for submission:
1. In Person Verification (IPV): By producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) must visit the office of the RTA for IPV; representatives are not permitted.

2. In hard copy: By furnishing self-attested photocopy(ies) of the relevant document, with date.

3. With e-sign:

a. If your email ID is already registered with us, you may upload the scanned copies of your KYC documents with an e-sign affixed on the documents at our dedicated email ID: kyc@in.mpms.mufg.com.

Kindly mention the email subject line as "KYC Updation – Zuari Agro Chemicals Limited - Folio No: 0018774."

b. Investors can also upload KYC documents an e-sign affixed on the documents on our website https://web.in.mpms.mufg.com/KYC/index.html using the Serial No. printed on the "KYC FORM" overleaf.

E-Sign is an integrated service that facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Further, please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:
1 Open a demat account (This step is not applicable if you already have a demat account)

2 Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

After scrutiny of documents, the dematerialised shares will be credited to your demat account.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened from February 05, 2026 to February 04, 2027 for re-lodgement of transfer deeds relating to physical securities that were lodged prior to April 01, 2019 but were rejected, returned or not attended to due to deficiencies in documents, process or otherwise. Securities transferred pursuant to such re-lodged requests shall be issued only in dematerialised form through the prescribed transfer-cum-dematerialisation process. Eligible shareholders are requested to re-lodge their pending transfer requests, complete in all respects, within the aforesaid period. Shareholders should ensure that they have an active demat account, as the transferred securities will be credited only in dematerialised form in accordance with the applicable SEBI circulars.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Unit : Zuari Agro Chemicals Limited
Website : www.in.mpms.mufg.com **Phone No**: (0) 810 811 6767
Address : C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083

Yours faithfully,
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)