

26th August, 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 Sirs,

Sub: Intimation Regarding Dispatch of Letter under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith a copy of the letter sent pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to those Members of the Company whose e-mail addresses are not registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories. The letter provides the web-link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025–26 are available.

This is for your information and records.

Thanking you, Yours

faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encl.: As above

Dear Member,

Sub: Notice of 17th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **17th Annual General Meeting (“AGM”)** of the Members of Zuari Agro Chemicals Limited is scheduled to be held on **Wednesday, 16th September, 2026 at 3.30 P.M. (IST)**, through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”)

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), as amended, the Company is required to send the web-link, including the exact path, where complete details of the Annual Report are available to those member(s) who have not registered their email address(es) either with the Company or any Depository or Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-link:	https://www.zuari.in/investor/annual_reports
Exact path of Annual Report 2025-26:	www.zuari.in >>> Investor>>>Annual Reports >>> 17 th AGM Notice & Annual Report for the FY 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or any Depository or RTA of the Company as on the cut-off date i.e. 14th August, 2026. Further, you are requested to register or update your email address with your depository participants/RTA at the earliest to ensure that you receive all important communication & other documents in electronic form thereafter and support our Green Initiative.

In case of any queries or assistance regarding email registration or other matters, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083,

Tel. No.: (0) 8108116767

E-mail: investor.helpdesk@in.mpms.mufg.com

We appreciate your cooperation and continued support.

Thanking you,

Yours faithfully,

For Zuari Agro Chemicals Limited

Sd/-

Asheeba Pereira

Company Secretary

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa– 403 726, India

CIN: L20121GA2009PLC006177

Tel: + 0832 2592180, 2592181

Website: www.zuari.in , Email: shares@adventz.com/ investor.relations@adventz.com