

24th 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 Sir(s),

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

Pursuant to Regulation 30 & 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- (a) Notice convening the 17th (Seventeenth) Annual General Meeting of the Company scheduled to be held on Wednesday, 16th September, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"); and
- (b) Annual Report of the Company for the Financial Year 2025-26.

The aforesaid Notice and Annual Report are also being uploaded on the Company's website at www.zuari.in and are simultaneously being e-mailed to all the eligible shareholders of the Company whose e-mail IDs are registered with the Company, the Depository Participants or the Registrar and Share Transfer Agent ("RTA").

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encl.: As above