ZUARI AGRO CHEMICALS LIMITED

16th September, 2026

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

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

Sub: Outcome/ Proceedings of the 17th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 17th Annual General Meeting of the Company held today i.e. Wednesday, 16th September, 2026 through Video Conferencing / other Audio Visual Means.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA

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Date: 2026.09.16 18:32:38 +05'30'

Asheeba Pereira
Company Secretary

Encl.: As above

Summary of proceedings of the 17th (Seventeenth) Annual General Meeting of Zuari Agro Chemicals Limited held on 16th September 2026

The 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of Zuari Agro Chemicals Limited ("the Company") was held today i.e. Wednesday, 16th September, 2026 at 3.30 P.M. (IST) through video conferencing / other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, latest being General Circular 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting and introduced all the other Directors present in the AGM. Mr. Dipankar Chatterji, Independent Director and Chairman of Audit Committee & Chairman of Nomination & Remuneration Committee and Mr. Pramod Kumar Gupta, Chairman of Stakeholders Relationship Committee attended the AGM. Mr. Amandeep and Mrs. Reena Suraiya, Independent Directors of the Company, could not attend the AGM due to their preoccupation

Chairman of the meeting introduced Mrs. Asheeba Pereira, Company Secretary and Mr. Manish Malik, Chief Financial Officer of the Company and he confirmed that the representatives of Statutory Auditors, Secretarial Auditor /scrutinizers were also present at this AGM.

The requisite quorum being present, the Chairman of the meeting called the meeting to order. Before taking up formal agenda, the Chairman of the meeting briefed the highlights of Company's performance during the year 2025-26. Mrs. Asheeba Pereira, Company Secretary briefed the schedule of activities completed by the Company for the Annual General Meeting.

The Chairman of the meeting informed that, the Members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

The following items of business were transacted at the meeting.

Sr. No	Particulars	Resolution required (Ordinary/Special)
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To re-appoint M/s. K.P. Rao & Co., Chartered Accountants (Firm Registration No. 003135S), as Statutory Auditors of the Company for a second term of five consecutive years, from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting, and to fix their remuneration.	Ordinary Resolution
	Special Business:	
4.	To consider and approve the material related party transactions proposed to be entered into by Zuari Farmhub Limited, an unlisted subsidiary of the Company, with Paradeep Phosphates Limited during the financial year 2026-27, up to an aggregate amount not exceeding Rs.550 Crore.	Ordinary Resolution
5.	To consider and approve the continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-Executive, Non-Independent Director and Chairman of the Company, who is above the age of seventy-five years and is liable to retire by rotation.	Special Resolution

The members who have registered as speaker were invited to express their views and raise their queries in the AGM. Out of 5 (five) speaker members who have registered with the Company only 1(one) speaker member attended the meeting and his queries were replied suitably.

Mr. Shivaram Bhat, Secretarial Auditor, Practicing Company Secretary (Membership No. 10454) was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

The Chairman mentioned that, the Scrutinizer shall submit consolidated report of the total votes casted to Mr. Nitin M Kantak, Managing Director or Mrs. Asheeba Pereira, Company Secretary who shall declare the results immediately after receipt of the consolidated report from the Scrutinizer.

The meeting commenced at 3.30 P.M. (IST) and concluded at 4.06 P.M. (IST). The consolidated voting results (remote e-voting and e -voting) of the 17th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be made available together with scrutiniser's report at the website of the Company within 2 working days of conclusion of AGM and shall be forwarded to the stock exchanges.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA

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ZUARI AGRO CHEMICALS LTD. Zuarinagar

Asheeba Pereira
Company Secretary