4 November 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12 November 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2026 and to consider the declaration of dividend, if any, on the unlisted preference share capital of the Company.

Further, in continuation of our letter dated 25 September 2026, please note that the Trading Window for dealing in the securities of the Company which already stands closed for all Designated Persons and their Immediate Relatives of the Company with effect from 1 October 2026 would continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2026.

You are requested to take the above information on records.

Thanking You,
For Zuari Industries Limited

Yadvinder Goyal

Yadvinder Goyal
Company Secretary