



3rd April, 2023

To,

Listing Compliance Monitoring Team
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference: Disclosure submitted on 31st March, 2023 w.r.t Liquidation of Adventz Trading DMCC, a wholly owned subsidiary of the Company.

This is with reference to your email dated 1st April, 2023 on the above captioned subject.

In furtherance to our disclosure submitted on 31st March, 2023 with respect to the liquidation of Adventz Trading DMCC, a wholly owned subsidiary of the Company, we hereby inform you, in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, that the Board of Directors meeting held on 31st March, 2023, commenced at 3.45 p.m. and concluded at 6.30 p.m.

Yours faithfully,
For Zuari Agro Chemicals Limited

Manoj Dere
Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

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www.zuari.in