

Date: September 21, 2023

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Bandra (E), Dalal Street,
Mumbai - 400001, India

BSE Scrip Code: 500780

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block - G
Sandra - Kurla Complex, Sandra (E)
Mumbai - 400051, India

NSE Symbol: ZUARIIND

Sub:

- 1. Intimation of Board Meeting under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**
- 2. Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, September 26, 2023, inter alia, to consider and approve the proposal of raising of funds by way of issuance of secured, unrated, unlisted, redeemable, non-convertible debentures denominated in Indian Rupees on private placement basis.

In compliance with the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by an Insider, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their Immediate Relatives, shall remain closed with effect from September 21, 2023 (after closure of business hours) to September 28, 2023

We request you to take the above on record.

Thanking You,

**For Zuari Industries Limited
(Formerly Zuari Global Limited)**

**Laxman Aggarwal
Company Secretary**

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157