

2 September 2022

BSE Limited
Floor 25, P.J. Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE scrip Code: 500780

NSE Symbol: ZUARIIND

Sub: Intimation of 54th Annual General Meeting (AGM), Book Closure and Record Date

Dear Sir / Ma'am,

In furtherance to our intimation dated 13 August 2022, we would like to inform you that:

1. The Fifty Fourth (54th) Annual General Meeting (AGM) of the Members of the Company scheduled to be held on **Wednesday, 28 September 2022 at 3:30 P.M (IST)** through video conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. The Company has fixed **Wednesday, 21 September 2022** as the Cut Off / Record Date for the purpose of determining the Members eligible to vote on the resolution(s) as set out in the notice of AGM and for ascertaining members eligible for dividend for the Financial Year 2021-22.
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Thursday, 22 September 2022 till Wednesday, 28 September 2022** (both days inclusive) for the purpose of the AGM.

The copy of Notice of AGM and Annual report will be sent in due course.

Request you to kindly take the same on records.

Thanking you

Yours faithfully

For Zuari Industries Limited
(Formerly Zuari Global Limited)


Laxman Aggarwal
Company Secretary



Encl: As above

CC:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. Zuari Finserv Limited (RTA)

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

