

29 August 2023

**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street  
Mumbai - 400 001**BSE scrip Code: 500780****National Stock Exchange of India Limited,**  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**NSE Symbol: ZUARIIND****Sub: Intimation of 55<sup>th</sup> Annual General Meeting (AGM), Book Closure and Record Date.**

Dear Sir / Madam,

In furtherance to our intimation dated 14 August 2023, we would like to inform you that:

- 1 The Fifty Fifth (55<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Thursday, 28 September 2023 at 3:00 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).

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

2. The Company has fixed Thursday, 21 September 2023 as the Cut Off Date for the purpose of determining the Members eligible to vote on the resolution(s) as set out in the notice of AGM and to attend the AGM.
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has fixed following dates, for the purpose of determining the eligibility of the equity and preference shareholders for the payment of dividend for the Financial Year 2022-23, if approved by the Members at the 55th AGM: -
  - i. **Record Date:** - Thursday, 21 September 2023
  - ii. **Book Closure Date:** - From Friday, 22 September 2023 till Thursday, 28 September 2023 (both days inclusive)

Request you to kindly take the same on records.

Thanking you,

**For Zuari Industries Limited**  
(Formerly Zuari Global Limited)**Laxman Aggarwal**  
Company Secretary

CC:-

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