

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

12th April, 2024

To,

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: ZUARIIND

BSE Scrip Code: 500780

Sub: Sanction of Scheme of Amalgamation of Zuari Sugar & Power Limited (“Transferor Company”/ “ZSPL”) with Zuari Industries Limited (“Transferee Company” / “Company”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“ Scheme of Amalgamation”)

Dear Sir/ Ma’am,

In furtherance to our communication dated 13 February 2023 and subsequent communication from time to time latest being on 20 February 2024, we are pleased to inform that Hon'ble National Company Law Tribunal, Mumbai Bench (“**NCLT**”) based on hearing held on 20 February 2024 has on 12 April 2024 pronounced order for sanction of the Scheme of Amalgamation of ZSPL with the Company.

A Certified Copy of the Order of NCLT is awaited.

Kindly take the same on record.

Thanks and Regards.

For Zuari Industries Limited
(Formerly Zuari Global Limited)

Rakesh Kumar Singh
Company Secretary & Compliance Officer