

27 December 2023

To

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex,
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited,
Phiroze Jeejeebhoy Towers,
Bandra (E) Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Sub: Closure of Trading Window

Dear Sir/Madam,

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 from the closure of business hours of 31 December 2023 till the expiry of 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended 31 December 2023.

The date of Board meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31 December 2023, shall be intimated separately in due course.

This is for your information and records please.

Thanking You,

For Zuari Industries Limited
(Formerly Zuari Global Limited)

Rakesh Kumar Singh
Company Secretary & Compliance Officer