

28 June 2024

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 30 June 2024 till the expiry of 48 hours after declaration of the Unaudited Financial Results, for the quarter ended 30 June 2024.

The date of Board meeting to consider the Unaudited Financial Results for the quarter ended 30 June 2024, 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**