

21 May 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 29 May 2024, to consider and approve, inter alia, the Audited Financial Results (standalone and consolidated) of the Company for the quarter/ financial year ended 31 March 2024 and recommend dividend, if any, for the financial year ended 31 March 2024.

Further, in continuation of our letter dated 27 March 2024, we wish to inform you that the Trading Window for dealing in the securities of the Company which already stands closed for all Designated Persons and their Immediate Relative of the Company with effect from the closure of business hours of 31 March 2024 would continue to remain closed till 48 hours after the approval of the Audited Financial Results of the Company for financial year ended 31 March 2024.

You are requested to take the above information on records.

Thanking You,

For Zuari Industries Limited
(Formerly Zuari Global Limited)

Rakesh Kumar Singh
Company Secretary & Compliance Officer