

6 February 2026

To

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

BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

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

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13 February 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31 December 2025.

Further, in continuation of our letter dated 26 December 2025, 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 Relatives with effect from 01 January 2026 would continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31 December 2025.

You are requested to take the above information on records.

Thanking You,
For Zuari Industries Limited

Yadvinder Goyal
Company Secretary