

09 January 2026

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 31 December 2025.

Dear Sir/Madam,

Please find enclosed certificate received from Zuari Finserv Limited, Registrar and Share Transfer Agent of the Company, in compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 31 December 2025.

We request you to kindly take the same on record.

Thanking You,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Encl: As stated above

ZUARI FINSERV LIMITED

Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extn., New Delhi-110048
Tel: +91 (11) 46474000, 48513300, Email: zfi@adventz.zuarimoney.com, www.zuarimoney.com

ZFL/RTA/ZIL/2025-26**Date: 08-Jan-2026**

To,

Zuari Industries Limited
JaiKisaan Bhawan,
Zuarinagar,
Goa - 403726

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **31st December, 2025**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earliest issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours truly,
Zuari Finserv Limited



Yashwant Kumar Singh
Compliance Officer

**Registered Office**

8th Floor, Tower A, Global Business Park, Sector 26, M. G. Road, DLF QE, Gurgaon, Haryana, India, 122002
CIN: U45400HR2013PLC137043