

26 December 2025

**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 SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, 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 01 January 2026 till the expiry of 48 hours after declaration of the Unaudited financial results, for the quarter and nine months ended 31 December 2025.

The date of Board meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31 December 2025, shall be intimated separately in due course.

This is for your information and records please.

Thanking You,

**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**