4th April, 2024

Audit Committee
Mangalore Chemicals & Fertilizers Limited,
UB Tower, Level II, UB City, 24
Vittal Mallya Road,
Bengaluru - 560001

BSE Limited,
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Declaration under Regulations 31(4) of SEBI (SAST), 2011 for the year ended 31st March, 2024

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby declare that we, the promoters of the Company alongwith persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the Company other than those already disclosed to the Stock Exchanges and the Company during the financial year ended 31st March, 2024.

This is for your information and record.

Thanking You

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

Manoj Dere
Company Secretary

Place: Gurugram