

SAROJ KUMAR PODDAR

HONGKONG HOUSE  
31 B.B.D BAGH(S)  
KOLKATA 700001

Date: 04/04/2024

To,  
Audit Committee  
Zuari Industries Limited  
Jai Kisaan Bhawan  
Zuari Nagar  
Goa - 403726

**National Stock Exchange Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Target Company: Zuari Industries Limited ("the Company")**

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of myself and as Karta of Saroj & Co. HUF and as Trustee of Saroj and Jyoti Poddar Holdings Private Trust hereby declare that I, along with persons acting in concert, has / 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 March 31, 2024.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For & on behalf of Saroj Kumar Poddar



Devendra Khemka  
**Authorised Signatory**

Place: Kolkata