

ANISHA BERLIA

Date: 11/04/2023

To,
Audit Committee
Zuari Industries Limited
5th Floor, Tower A
Global Business Park, M.G Road
Sector 26
Gurugram 122002

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th 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 hereby declare that I, alongwith 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, 2023.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Anisha Agarwala



V Venugopalan
Authorised Signatory

Place: Kolkata

177 Marine Drive, 2C Prem Kutir
Behind LIC Building
Mumbai 400020