

14th February, 2026

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Alteration of the object clause and adoption of Amended Memorandum of Association**

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors vide its circular resolution dated 13th February 2026 approved on 14th February, 2026, has approved the following amendments to the Memorandum of Association (MOA) of the Company, subject to approval of the shareholders:

1. **Alteration in the Object Clause** to enable the Company to carry on mining activities alongwith ancillary activities associated with mining.
2. **Alteration in Clause III (A)** of the Objects Clause of the Memorandum of Association by changing the existing title to ' THE OBJECTS TO BE PERSUED BY THE COMPANY ON ITS INCORPORATION'.
3. **Alteration of Clause III (B)** by substituting the existing title with 'MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECT SPECIFIED IN CLAUSE III(A)'.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are enclosed as **Annexure A**

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encl : as above

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time).

S.No.	Summary of Amendments to the MOA of the Company
1	Clause III (A) of the objects clause of the Memorandum of Association of the Company be titled as 'THE OBJECTS TO BE PERSUED BY THE COMPANY ON ITS INCORPORATION'.
2	<p>The existing Main Object of Clause III (A) be altered by inserting the following new sub clause 4 after the existing sub-clause 3 under Clause III(A):</p> <p>4. To carry on the business of mining, excavation, extraction, production, processing, beneficiation, grading, washing, transportation, storage, sale, purchase, import, export and dealing in minerals, ores and mineral substances of all kinds including but not limited to coal, iron ore, bauxite, limestone, manganese, chromite and other metallic and non-metallic minerals, and to participate in, bid for, acquire, hold, operate, develop and work mining leases, prospecting licences, composite licences and other mineral concessions through auction or any other mode as permitted by the Central Government or State Governments under applicable laws, rules and regulations.</p>
3	<p>Clause III (B) to be titled as 'MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECT SPECIFIED IN CLAUSE III(A)' and be altered by inserting the following new sub clauses after the existing sub-clause 60</p> <p>61. To conduct and undertake reconnaissance, prospecting, exploration, drilling, sampling, surveys (including geophysical and geological), mapping, resource estimation, feasibility studies, mine planning, and all pre-bid and post-award studies and reports.</p> <p>62. To obtain, apply for, secure, maintain and renew all approvals, permissions, consents, licences, clearances and registrations required for mining and allied activities including environmental, forest, wildlife, land, pollution control, explosive, labour, safety and other statutory compliances, and to do all acts necessary in connection therewith.</p> <p>63. To acquire by purchase, lease, exchange, license, allotment or otherwise any land, rights in land, surface rights, way-leaves, easements, right of way, access roads, railway sidings and other rights and interests necessary for mining operations and to develop and improve the same.</p> <p>64. To develop, construct, establish, operate and maintain mines and mining infrastructure including pits, benches, haul roads, workshops, beneficiation plants, crushers, screens, washery, stock yards, weighbridges, laboratories, stores, water supply, power supply, drainage, pumping systems, safety systems and other facilities.</p> <p>65. To undertake mine closure, reclamation, rehabilitation, afforestation, resettlement & rehabilitation (R&R) obligations and other statutory obligations, and to set up necessary funds/reserves as required under applicable laws.</p>