

28<sup>th</sup> January, 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: Notice of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 4<sup>th</sup> February, 2026 to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, we wish to inform you that, the Trading Window will continue to remain closed till 6<sup>th</sup> February, 2026 i.e. 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

The intimation is also being uploaded on the Company's website at [www.zuari.in](http://www.zuari.in).

Thanking you,

Yours faithfully,  
**For Zuari Agro Chemicals Limited**

**Asheeba Pereira**  
**Company Secretary**