

SAROJ KUMAR PODDAR

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

Date: 02/04/2026

To,

Audit Committee

Zuari Industries Limited

Jai Kisaan Bhawan

Zuari Nagar

Goa - 403726

National Stock Exchange 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 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, 2026.

This is for your information and record.

Thanking You

Yours Faithfully,

For & on behalf of Saroj Kumar Poddar



Devendra Khemka

Authorised Signatory

Place: Kolkata