

To,  
**Audit Committee**  
**Zuari Agro Chemicals Limited**  
Jai Kisaan Bhawan, South Goa,  
Zuarinagar,  
Goa, 403726, India

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended 31 March 2026 - Zuari Agro Chemicals Limited**

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that We, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Zuari Agro Chemicals Limited, other than those already disclosed, during the financial year ended 31 March 2026.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**

**Date: 06/04/2026**  
**Place: Gurugram**