26th August, 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 Sir/ Madam,

Sub: **Intimation of Adjudication Order received from the Registrar of Companies, Goa**

Pursuant to Regulation 30 read with sub-paragraph 20 of Paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Zuari Agro Chemicals Limited ("Company") received, on 25th August 2026, an adjudication order bearing Order ID **PO/ADJ/08-2026/GA/02729**, dated 24th August 2026 ("Order"), passed under Section 454 of the Companies Act, 2013 from the Registrar of Companies, Goa.

The particulars required under the SEBI Listing Regulations and the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026**, are provided in the Annexure hereto.

The above information will also be made available on the website of the Company at www.zuari.in.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA
Digitally signed by ASHEEBA PEREIRA
Date: 2026.08.26 12:17:47 +05'30'

Asheeba Pereira
Company Secretary

Annexure A

Disclosure under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI LODR Regulations 2015

Sr. No.	**Particulars**	**Details**
1	Name of the authority	Registrar of Companies, Goa, Ministry of Corporate Affairs
2	Nature and details of the action(s) taken, or order(s) passed	Adjudication Order bearing Order ID PO/ADJ/08-2026/GA/02729, dated 24th August 2026, passed under Section 454 of the Companies Act, 2013. The Order imposes a penalty of Rs. 3,00,000 on the Company and Rs. 50,000 each on four of present and former KMPs.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	25th August 2026
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The matter relates to the Directors' Responsibility Statement forming part of the Board's Report for the financial year ended 31st March 2021. The Order records an alleged non-compliance with Section 134(3)(c) of the Companies Act, 2013 in respect of a compliance with specified Indian Accounting Standards, read with Section 129(1) of the Companies Act, 2013.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material financial or operational impact or other activities on the Company. The penalty is on the Company is limited to Rs. 3,00,000 .