

2<sup>nd</sup> September, 2025

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: Intimation Regarding Dispatch of Letter under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015**

Please find enclosed herewith a copy of the letter sent pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to those Members of the Company whose e-mail addresses are not registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories. The letter provides the web-link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2024–25 are available.

This is for your information and records.

Thanking you,

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

**Nitin M. Kantak**  
**Executive Director**  
**DIN : 08029847**

Encl: As above

Dear Member,

**Sub: Notice of 16<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **16<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Zuari Agro Chemicals Limited is scheduled to be held on **Tuesday, 23<sup>rd</sup> September, 2025 at 2.30 P.M. (IST)**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the Company is required to send the web-link, including the exact path, where complete details of the Annual Report are available to those member(s) who have not registered their email address(es) either with the Company or any Depository or Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at :

<b>Weblink:</b>	<a href="https://www.zuari.in/investor/annual_reports">https://www.zuari.in/investor/annual_reports</a>
<b>Exact path of Annual Report 2024-25:</b>	<a href="http://www.zuari.in">www.zuari.in</a> >>> Investor >>> Annual Reports >>> 16 <sup>th</sup> AGM Notice & Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or any Depository or RTA of the Company as on the cut-off date i.e. 22<sup>nd</sup> August, 2025. Further, you are requested to register or update your email address with your depository participants/RTA at the earliest to ensure that you receive all important communication & other documents in electronic form thereafter and support our Green Initiative.

In case of any queries or assistance regarding email registration or other matters, please feel free to contact our RTA i.e. MUFG Intime India Private Limited on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,  
**Mob. No.:** (0) 810 811 6767, Tel. No.: (022) 49186270,  
**e-mail:** [rnt.helpdesk@in.mpms.muvg.com](mailto:rnt.helpdesk@in.mpms.muvg.com).

We appreciate your cooperation and continued support.

Thanking you,

Yours faithfully,

**For Zuari Agro Chemicals Limited**

Sd/-

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

**Registered Office:** Jai KisaanBhawan, Zuarinagar, Goa – 403 726, India  
CIN No.: L65910GA2009PLC006177  
Tel: + 0832 2592180, 2592181  
Website: [www.zuari.in](http://www.zuari.in), Email: [shares@adventz.com](mailto:shares@adventz.com)