

25th January, 2024

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, 7th February, 2024 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, we wish to inform you that, the Trading Window will continue to remain closed till 9th February, 2024 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

The intimation is also being uploaded on the Company's website at www.zuari.in.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

Manoj Dere
Company Secretary