

20th September, 2023

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 to consider the proposal for issuance of Non-Convertible Debentures of the Company through Private Placement

Pursuant to Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on 23rd September, 2023, inter alia, to consider and approve the proposal for issue of secured, unrated, unlisted, redeemable, non-convertible debentures denominated in Indian Rupees on private placement basis.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in securities of the Company shall remain closed from 20th September, 2023 till 25th September, 2023 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

Manoj Dere
Company Secretary

