30th July, 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 Interim Order(s) received from Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Company /other applicants has received two Interim Order(s) dated 29th July, 2026 from the Office of the Regional Director, Western Region-I, Ministry of Corporate Affairs, Mumbai, in relation to compounding applications filed under Section 441 of the Companies Act, 2013 for alleged non-compliances under Sections 166 and 178 of the Companies Act, 2013.

Further, the details as required under Para A of Part A of Schedule III of the SEBI LODR Regulations 2015 are enclosed herewith as Annexure A.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA
Digitally signed by ASHEEBA PEREIRA
Date: 2026.07.30 11:34:33 +05'30'

Asheeba Pereira
Company Secretary

Encl.: As above

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	Regional Director, Western Region-I, Ministry of Corporate Affairs, Mumbai
2	Nature and details of the action(s) taken, or order(s) passed	The Company along with the Executive Director, Promoter Directors, Director and former Director/KMPs have submitted compounding application(s). The Regional Director, Western Region-I, Mumbai has passed two Interim Order(s) on the compounding application filed under Section 441 of the Companies Act, 2013 in relation to alleged violation under Section 178 and 166 of the Companies Act, 2013.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Interim Order(s) were received on 29th July 2026 by the Company.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	(a) Section 166: The alleged violation pertains to breach of duties by the directors of the Company during FY 2020-21. (b) Section 178: The alleged violation pertains to payment of excess managerial remuneration to Mr. Sunil Sethy, erstwhile Managing Director of the Company, during FY 2019-20.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Interim Orders do not have any material impact on the financials, operations or other activities of the Company. Under the Interim Order relating to Section 166, no compounding fee has been levied on the Company. However, total compounding fee amounting of Rs. 6.50 lakhs has been levied on the Executive Director, Promoter Directors, Director(s) and KMP(s) (including former Director/KMPs) as specified in the Interim Order. Under the Interim Order relating to Section 178, total compounding fees of Rs. 13.00 lakhs (including Rs. 5.00 lakhs on the Company) has been levied on the applicants along with the Promoter Directors and former Director/KMPs, in accordance with the Interim Order.