

9th May, 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 Sirs,

Sub: **Intimation of Interim Orders 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 has received four(4) Interim Orders from the Office of the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai, in relation to compounding applications filed under Section 441 of the Companies Act, 2013 for alleged non-compliances under Section 129 of the Companies Act, 2013 read with applicable Indian Accounting Standards and Schedule III. The alleged non-compliances pertain to accounting disclosures/ presentation matters and were unintentional/procedural in nature.

Further, the details as required under Para A of Part A of Schedule III of the SEBI LODR Regulations 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
Company Secretary

Encl: As above

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

Sr. No.	Particulars	Details
1	Name of the authority	Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai
2	Nature and details of the action(s) taken, or order(s) passed	The Executive Director/Promoter directors/Director/KMPs (including earlier director/KMPs) have submitted compounding applications The Regional Director, Western Region, Mumbai has passed four (4) Interim Orders on compounding applications filed under Section 441 of the Companies Act, 2013 in relation to alleged violations under Section 129 of the Companies Act, 2013 read with IND AS-33, IND AS-36, IND AS-37 and Schedule III.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Interim Orders received on 8 th May 2026 by the Company.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The alleged violations relate to: (i) non-disclosure/presentation of Basic and Diluted EPS separately under IND AS-33 for FY 2019-20 to FY 2022-23; (ii) alleged non-compliance with IND AS-36 relating to impairment assessment of investment in Zuari Farmhub Limited for FY 2019-20 to FY 2022-23; (iii) alleged non-compliance with IND AS-37 relating to deferred tax assets and related disclosures for FY 2020-21 and FY 2021-22; and (iv) disclosure related non-compliance under Schedule III relating to separate disclosure of legal and professional expenses for FY 2020-21 and FY 2021-22.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no material impact on the financials, operations or other activities of the Company on account of the aforesaid Interim Orders. The Company was not levied with any compounding fees pursuant to the said orders.</p> <p>Pursuant to the said 4 interim compounding orders, in total a compounding fees amounting Rs. 66.00 lakhs were levied on Executive Director, Promoter directors, Director, CFO, Ex-Director and Ex-CFO</p>