

15<sup>th</sup> May, 2026

From:  
Mahesh Sadanand Naik  
230 D. Noronha Apartments  
Fatorda, Margao  
Salcette, South Goa– 403602

DPID/Client ID: 1204720006848564

To  
Board of Directors  
Zuari Agro Chemicals Limited  
Jai Kisaan Bhawan,  
Zuarinagar, Goa – 403 726

**Sub: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, Mahesh Sadanand Naik, a shareholder of the Company, holding 1 shares under DPID/Client ID: 1204720006848564, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intension to propose the re-appointment of Mr. Saroj Kumar Poddar (DIN 00008654), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment at the 17<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Faithfully,



Mahesh Sadanand Naik