



February 23, 2022

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: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. 23rd February, 2022, inter alia, has considered and approved the proposal for issue of 1,500 (one thousand and five hundred) secured, unrated, unlisted, redeemable, non-convertible debentures denominated in Indian Rupees of a face value of INR 10,00,000/- (Indian Rupees Ten Lakh) each aggregating upto INR 150,00,00,000 (Indian Rupees One Hundred and Fifty Crore) in one or more tranches, on private placement basis.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

**Vijayamahantesh Khannur**  
Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in