

4<sup>th</sup> December, 2025

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 at its meeting held today, i.e. 4<sup>th</sup> December, 2025, inter alia, has considered and approved the payment of remuneration to Mr. Nitin M. Kantak, Executive Director in the category of Whole Time Director of the Company, for his services during the remaining tenure of his appointment from 10<sup>th</sup> January, 2026 to 2<sup>nd</sup> September, 2026, subject to the approval of the shareholders by Postal Ballot.

The Meeting commenced at 3.00 P.M. (IST) and concluded at 3.11 P.M.(IST).

The above announcement is also being made available on the website of the Company at [www.zuari.in](http://www.zuari.in).

Thanking You,

Yours Faithfully,  
**For Zuari Agro Chemicals Limited**

**Asheeba Pereira**  
**Company Secretary**

Encl : as above