

19th August, 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 Sir / Madam,

Sub: Intimation to the holders of physical securities for mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) & Dematerialisation of physical shares

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 the Company has dispatched the enclosed intimation letter to the shareholders holding shares in physical mode, requesting them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) in the forms/formats prescribed by SEBI & to dematerialise their physical shares.

The same is being uploaded on the website of the Company at www.zuari.in .

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encls: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S.Marg,

Vikhroli (West), Mumbai – 400083

Tel: (0) 810 811 6767; Email: kyc@in.mpms.mufig.com

Website: <https://in.mpms.mufig.com>

Date: 18/08/2025

Unique Sr.no: - 21957-G9368

Sr: 1

Unit: Zuari Agro Chemicals Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025 and to dematerialise physical shares

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (D)	Email ID (Optional) (E)
	Required	Registered	Registered	Optional	Registered

Bank Details:

Name of the Bank	Required			
Bank Account Number	Required			
IFSC	Required	MICR No	Required	

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com-Resources-Downloads-KYC-Formats-for-KYC>.

We would request you to comply with the above requirements at the earliest.

You may use any ONE of the following modes for submission:

- In Person Verification (IPV): By producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) must visit the office of the RTA for IPV; representatives are not permitted.
- In hard copy: By furnishing self-attested photocopy(ies) of the relevant document, with date.
- With e-sign:
 - If your email ID is already registered with us, you may upload the scanned copies of your KYC documents with an e-sign affixed on the documents at our dedicated email ID: kyc@in.mpms.mufig.com.
Kindly mention the email subject line as "KYC Updation – Zuari Agro Chemicals Limited - Folio No: _____."
 - Investors can also upload KYC documents an e-sign affixed on the documents on our website <https://web.in.mpms.mufig.com/KYC/index.html> using the Serial No. printed on the "KYC FORM" overleaf.

E-Sign is an integrated service that facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

Further, please note that transfer of shares in physical form is not permitted w.e.f 1st April, 2019.

Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

- Open a demat account (This step is not applicable if you already have a demat account)
- Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In accordance with the SEBI Circular no. SEBI/HO/MIRSD/MIRSD- PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window is opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Eligible Shareholders are requested to re-lodge earlier pending transfer requests complete in all respect, if any, and complete the transfer procedure within the timelines as allowed by SEBI.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Zuari Agro Chemicals Limited Website: www.in.mpms.mufig.com ; Phone No: (0) 810 811 6767 Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083

Yours faithfully,

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Contact Centre