

August 27, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 506640
Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of ZR2 Bioenergy Limited is scheduled to be held on Wednesday, September 3, 2025, inter alia, to consider and approve the following:

1. Recommendation of final dividend on the Equity Shares for the Financial Year 2024-25 subject approval of the shareholders at the ensuing Annual General Meeting;
2. Fixation of Record Date for the purpose of determining eligibility for final dividend (if recommended).

This intimation is also available on the website of the Company at <https://gujchemdistillers.in>.

Kindly take the above information on record and oblige.

For ZR2 Bioenergy Limited
(Formerly known as Gujchem Distillers India Limited)

Shital Gurav
Company Secretary and Compliance Officer
Membership No.: A73942

ZR2 Bioenergy Ltd

(Formerly known as Gujchem Distillers India Limited)

Registered Office: 307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051

Corporate Office: 1102 Lodha Supremus, Senapati Bapat Marg, Mumbai, 400 013

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