

# Date: August 27, 2024

To,

#### **BSE Limited** P J Towers.

Dalal Street. Mumbai – 400 001

### Scrip Code: 543416

National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra East. Mumbai – 400051

## Symbol: ZODIAC

# Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 07, 2024 to Friday, September 13, 2024 (both days inclusive), for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company and same will be re-opened from Saturday, September 14, 2024 onwards. Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 06, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Symbol / Security Code	Type of Security	Book Closure dates (both days inclusive)		Cut-off date	Purpose
Scrip Code: 543416 Symbol: ZODIAC	Equity	From Saturday, September 07, 2024	To Friday, September 13, 2024	Friday, September 06, 2024	32 <sup>nd</sup> Annual General Meeting

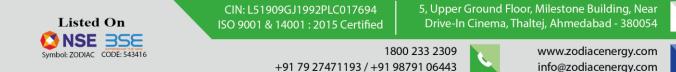
Kindly take the same on your record and oblige us.

Thanking You, Yours Faithfully, For Zodiac Energy Limited

**Dipika Modi Company Secretary and Compliance Officer** 

Place: Ahmedabad





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