

Date: August 27, 2024

To,

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

National Stock Exchange of India Limited
 “Exchange Plaza”, Bandra – Kurla Complex,
 Bandra East,
 Mumbai – 400051

Scrip Code: 543416

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 32nd 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
		From	To		
Scrip Code: 543416 Symbol: ZODIAC	Equity	From	To	Friday, September 06, 2024	32 nd Annual General Meeting
		Saturday, September 07, 2024	Friday, September 13, 2024		

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



Listed On

 Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
 ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
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