



5th November 2024

REF: 05112401/BM/ZVL

To,

**The Corporate Communication Department
Bombay Stock Exchange Ltd.**

Dalal Street, Fort, Mumbai — 400001

SUB: Intimation of Board Meeting to be held on 8th November 2024

REF: Scrip Code: 503641

Dear Madam/Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 8th November 2024 at the Registered Office of the Company to transact the following business:

1. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company, if any, and other regulatory and/or statutory approvals, as applicable;
2. To consider the formation of a Committee of the Board of Directors for the purpose of the proposed fund-raising in any form mentioned in (1) above, as may be decided by the Board.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer