



**7<sup>th</sup> September 2024**

**REF: 0709241/30/ZVL**

To,  
**The Corporate Communication Department**  
**Bombay Stock Exchange Ltd.**  
Dalal Street, Fort, Mumbai — 400001

**SUB: Notice of the 43<sup>rd</sup> AGM to the Members published in newspapers**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the copy of the newspaper notice to the Members about the 43<sup>rd</sup> Annual General Meeting, E-Voting and the Record Date for Final Dividend.

The aforesaid notice has been published on 7<sup>th</sup> September 2024 in following newspapers:

- i) Business Standard (English language);
- ii) Mumbai Lakshadeep (Marathi language)

Kindly take the above on record.

Thanking you.

Yours sincerely,

**For Zodiac Ventures Limited**

**RUSTOM**  
**ASPI**  
**DEBOO**

Digitally signed by RUSTOM ASPI DEBOO  
DN: cn=RUSTOM ASPI DEBOO,  
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**Rustom Deboo**

Company Secretary and Compliance Officer



