



Date: May 27, 2022

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block- G,  
Bandra- Mumbai- 400 051

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

Symbol: ZODIAC

Scrip Code: 543416

Respected Sir / Ma'am,

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements for Notice of Postal Ballot**

**Ref: Zodiac Energy Limited (Security Id: ZODIAC)**

Please find enclosed herewith copy of Newspaper Advertisements published in Free Press Gujarat- (in English) and Lokmitra - (in Gujarati) on May 27, 2022 with respect to dispatch of Notice to be sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

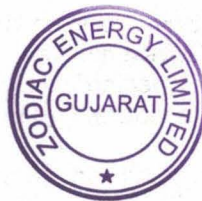
In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 Circular No. 20/2021 dated December 08, 2021 and General Circular No. 3/2022 dated May 05, 2022 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the Company has not sent hard copy of the Notice to the shareholders for this postal ballot. Further, the Company has provided remote e-voting facility only and has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

Kindly take the same on your record.

For, Zodiac Energy Limited

*N. Parikh*

Niyati Parikh  
Company Secretary  
ACS: 52584  
eCIN: EA052584A000012434



Place: Ahmedabad

Encl: A.a





