Salman Noorani

Belmont 37-D Nepean Sea Road Bombay 400 006

01st January, 2024

National Stock Exchange of India Ltd.,

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra East

Mumbai - 400051

Scrip Code: ZODIACLOTH

BSE Limited,

Corporate Relationship Department,

First Floor, New Trading Ring,

Rotunda Building, P.J. Tower,

Dalal Street,

Mumbai - 400001

Scrip Code : 521163

Dear Sir/ Ma'am,

Sub: <u>Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011.

This is to bring to your notice that in terms of probate dated 30th June, 2021 of the Will of our father, Late Mr. Mohamed Yusuf Noorani (Founder & Promoter Chairman of Zodiac Clothing Company Limited), the shares lying in his estate account have been distributed amongst us as beneficiaries i.e between Mr. Salman Yusuf Noorani and Mr. Anees Yusuf Noorani.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records.

Yours faithfully,

Salman Yusuf Noorani

Encl.: as above

Cc: The Company Secretary Zodiac Clothing Company Limited

Town

Nyloc House, 254, D-2,

Dr. Annie Besant Road, Worli,

Mumbai - 400030 India.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zodiac Clot	thing Company Lin	nited
Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	 Zodiac Clothing Company Limited Late Mr. Mohamed Yusuf Noorani Mr. Anees Yusuf Noorani Mr. Salman Yusuf Noorani Ms. Muna Anees Noorani Ms. Zehra Salman Noorani Mr. Musaed Anees Noorani Euro Global Holdings PTE. Ltd. Asia Tangible Investments PTE. Ltd. Mr. Mohamed Awais Jehangir Noorani Ms. Saniyya Anees Noorani Mr. Adnan Salman Noorani Mr. Adnan Salman Noorani Mr. My Noorani 2007 Trust 		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Yes 1. NATIONAL STOCK EXCHANGE OF INDI- LIMITED		
Details of the acquisition / disposal as follows	2. BSE LII Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	53,02,015 - -	20.40	20.40

receive shares carrying voting rights in the TC (specify holding in each category)				
e) Total (a+b+c)	53,02,015	20.40	20.40	
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise then by acquired	5,06,361	1.95	1.95	
 b) VRs acquired otherwise than by equity shares 	-	-		
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the 	-	-	-	
TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by				
the acquirer	-	-	-	
e) Total (a+b+c)	5,06,361	1.95	1.95	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	58,08,376	22.35	22.35	
b) Shares encumbered with the acquirer	_	1 - L	-	
c) VRs otherwise than by equity shares	-	-		
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to	-		-	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
after acquisition				
e) Total (a+b+c)	58,08,376	22.35	22.35	
Mode of acquisition/sale (e.g. open market /				
off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market acquisition by transmission**			
Date of acquisition / sale of shares / VR or date	28.12.2023			
of receipt of intimation of allotment of shares,				
vhichever is applicable				
Equity share capital / total voting capital of the	Paid-up equity share capital: Rs. 25,99,37,170/-			
ΓC before the said acquisition/sale				
Equity share capital/ total voting capital of the FC after the said acquisition/sale	Paid-up equity share capital: Rs. 25,99,37,170/			
Total diluted share/voting capital of the TC after the said acquisition/sale	Paid-up equity share capital: Rs. 25,99,37,170/-			

Note:

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) The acquisition has been made in consequence of the distribution of the estate of Late Mr. Mohamed Yusuf Noorani to the beneficiaries i.e. Mr. Salman Yusuf Noorani and Mr. Anees Yusuf Noorani as per the probate dated 30th June, 2021.

Salman Yusuf Noorani

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Place: Mumbai Date: 01.01.2024