



6th May 2024

REF: 0605241/BM/ZVL

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

SUB: Notice of the Board Meeting to be held on 13th May 2024

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th May 2024, *inter alia*, to consider and approve:

- i. the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024;
- ii. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March 2024.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer