Anees 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: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) 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,

Anees Yusuf Noorani

Encl.: as above

Cc: The Company Secretary Zodiac Clothing Company Limited

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 Clothing Company Limited			
Name(s) of the acquirer and Persons Acting in	Late Mr. Mohamed Yusuf Noorani			
Concert (PAC) with the acquirer	2. Mr. Anees Yusuf Noorani			
	Mr. Salman Yusuf Noorani			
	4. Ms. Muna Anees Noorani			
	5. Ms. Zehra Salman Noorani			
	6. Mr. Musaed Anees Noorani			
	7. Euro Global Holdings PTE. Ltd.			
	8. Asia Tangible Investments PTE. Ltd.			
	Mr. Mohamed Awais Jehangir Noorani			
	10. Ms. Saniyya Anees Noorani			
	11. Mr. Adnan Salman Noorani			
	12. M Y Noorani 2007 Trust			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED			
Details of the acquisition / disposal as follows	sha cap wh	w.r.t. total are/voting pital erever plicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under				
consideration, holding of:				
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	55,20,569	21.24	21.24	
(pledge/ lien/ non-disposal undertaking/ others)	-		-	
c) Voting rights (VR) otherwise than by equity shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to				

TC (specify holding in each category)				
e) Total (a+b+c)	55,20,569	21.24	21.24	
Details of acquisition/sale				
f) Shares carrying voting rights acquired	4,79,540	1.84	1.84	
g) VRs acquired otherwise than by equity shares	-	-	-	
h) 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				
i) Shares encumbered / invoked/released by the acquirer	-	-	_	
j) Total (a+b+c)	4,79,540	1.84	1.84	
After the acquisition/sale, holding of:	-,-,		1104	
a) Shares carrying voting rights	60,00,109	23.08	23.08	
b) Shares encumbered with the acquirer		-		
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)	60,00,109	23.08	23.08	
Mode of acquisition/sale (e.g. open market /				
off-market / public issue / rights issue	Off market acquisition by transmission**			
preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or date	28.12.2023			
of receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the	Paid-un equity	share capital: Rs	25 00 27 170/	
C before the said acquisition/sale	. and up equity	onare capital. Re	5. 45,99,57,170/	
equity share capital/ total voting capital of the	Paid-up equity	share capital: Rs	25 99 37 170/	
C after the said acquisition/sale	and ap aquity	onaro oapitai. Na	. 25,79,57,1707	
otal diluted share/voting capital of the TC	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 probate dated 30th June, 2021.

Anees Yusuf Noorani

Place: Camp Dubai Date: 01.01.2024