

10th May 2024

REF: 1005241/30/ZVL

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

SUB: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the Board of Directors in their meeting held on 9th May 2024 took note of the email received from BSE Ltd. on 8th May 2024 for imposing fines for the Non-Compliance of Schedule XIX Para 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 read with Regulation 108(2) of SEBI (LODR) Regulations, 2015.

The Board was informed that the Company has received a penalty for the Non-Compliance of Schedule XIX of SEBI (ICDR) Regulations 2018/Para 2 of the SEBI (ICDR) Regulations, 2009. However, the said non-compliance was unintentional in nature. Thereafter, the board has taken note of the same and informed the Company Secretary to take necessary steps for waiver of the penalty imposed by BSE Ltd.

We hereby submit the disclosure regarding the fine imposed on the Company under Schedule XIX – Para 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The details of the same as required under Regulation 30 of the Listing Regulations are given below:



Name of the Authority	BSE Limited
Nature and details of the action(s)	The BSE vide their email on 8 th May 2024 imposed a penalty on the Company for Non-compliance of Schedule XIX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009
Date of receipt of communication from the authority	8 th May 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of Schedule XIX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009
Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Up to the extent of penalty of Rs. 45,00,000/- (Rupees Forty Five Lakhs Only) imposed by BSE Limited.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer

