

May 8, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Audited Financial Results and Audited Financial Statement of the Company for the quarter and year ended on March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Zodiac Energy Limited will be held on Thursday, May 16, 2024 at the registered office of the Company, inter alia, to;

1. Consider and approve the Audited Financial Results of the company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider and approve the Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013;
3. Consider and discuss other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from April 01, 2024 and Trading Window Closure Period will end till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Dipika Modi
Company Secretary and Compliance Officer

Place: Ahmedabad



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com

