

11th September 2022

REF: 1109221/30/ZVL

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

Sub: Submission of newspaper notice for the 41st Annual General Meeting (AGM) of the Company - Regulation 30

REF: Scrip Code: 503641

Dear Madam/Sir,

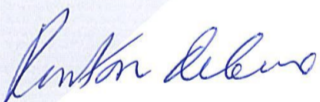
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper notice published for the 41st AGM of the Company, in Business Standard (English) and Mumbai Lakshadee (Marathi), informing, inter alia, that:

- i) the 41st Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, 30th September 2022 at 3:00 p.m. at the Registered Office of the Company;
- ii) the Notice of the 41st AGM and Annual Report for FY 2021-22 has been sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs);
- iii) Details pertaining to remote e-voting prior to the AGM.

Kindly take the above on your record.

Thanking you.

For Zodiac Ventures Limited



Rustom Deboo

Company Secretary and Compliance Officer



