

April 08, 2024

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**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 – Meeting of the Board of Directors.**

Dear Sir/Ma’am,

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, April 11, 2024** at the registered office of the Company, inter alia;

1. To discuss, consider and approve the Proposal for raising of funds by way of issue of Equity Shares and/or equity linked securities and/or securities convertible into Equity Shares through Qualified Institutional Placement (QIP) or Preferential Allotment, subject to all such regulatory/ statutory approvals as may be required including approval of the Members.
2. To consider and discuss any 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 48 hours after the Financial Results for the quarter and year ended March 31, 2024 are made public.

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

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