



14th December 2023
REF: 1412231/30/ZVL

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

SUB: Clarification sought by you vide your email and intimation dated 11th December 2023

REF: Scrip Code: 503641

Dear Madam/Sir,

We refer to your email dated 11th December 2023, asking us to provide you with any information/announcement (including impending announcement) which in our opinion may have a bearing on the price behaviour of the scrip.

In this connection, we wish to submit that we have made timely disclosure of all the events/information under Regulation 30 of SEBI (LODR) Regulations, 2015. Hence there is no information/announcement (including in pending announcement) which in our opinion may have a bearing on the price behaviour of the scrip of our Company.

As regards significant movement in the price of the scrip of our Company at your Exchange, we wish to mention that none of the Promoters/Directors/KMPs or their relatives have traded in the shares of the Company, hence it appears that any movement in the price of the scrip of our Company is market driven on which our Company has no control.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer