



Date: September 03, 2022

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive), for the purpose of 30th Annual General Meeting of the Company and same will be re-opened from Wednesday, September 28, 2022 onwards. Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 20, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your record and oblige us.

For, **Zodiac Energy Limited**

Niyati Parikh

Company Secretary

