

Date: November 13, 2021

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on November 13, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

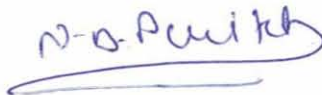
**Ref: Zodiac Energy Limited (Security Id: ZODIAC)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 13, 2021, at the registered office of the Company which was commenced at 04:10 P.M. and concluded at 06:40 P.M., have apart from other businesses, Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2021 along with Draft Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

For, Zodiac Energy Limited



**Niyati Parikh**  
Company Secretary  
Membership No:52584

