

Date: August 17, 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 August 17, 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 August 17, 2021, at the Registered Office of the Company which was commenced at 10:35 A.M. and concluded at 11:05 A.M., have

1. Considered and approved Migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited as well as on Main Board of BSE Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, National Stock Exchange of India Limited, BSE Limited or such other authorities.
2. Appointed M/s. SCS and Co. LLP, as a scrutinizer for the purpose of scrutinizing Postal Ballot Process.

Notice of Postal Ballot will be issued to the shareholders in appropriate time.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary
ACS: 52584
eCSIN: EA052584A000012434



Place: Ahmedabad

