

June 20, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Allotment of Equity Shares pursuant to Exercise of Stock Options under “Zodiac Energy Limited Employee Stock Option Plan – 2023”.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Zodiac Energy Limited, on June 20, 2024, which was commenced on 05:30 PM and concluded on 06:00 PM, has considered and approved the allotment of 27,000 Equity Shares of face value of ₹ 10/- each fully paid-up to option holders arising from the exercise of stock options under the “Zodiac Energy Limited Employee Stock Option Plan – 2023”.

Consequent to the aforesaid allotment, the paid-up equity share capital of the company stands increased from Rs. 14,63,34,400 comprising of 1,46,33,440 of equity shares of ₹ 10/- each fully paid-up to 14,66,04,400 comprising of 1,46,60,440 of equity shares of ₹ 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“ESOP Regulation 2021”), the details of shares allotted are annexed herewith as Annexure I.

You are requested to take the above on your records.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Dipika Modi
Company Secretary and Compliance Officer

Place: Ahmedabad
Encl: A/a



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



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info@zodiacenergy.com



ANNEXURE - I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	ZODIAC ENERGY LIMITED U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Near drive In Cinema, Thaltej, Ahmedabad, Gujarat, India, 380054
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	National Stock Exchange of India Limited and BSE Limited on March 09, 2023
4	Filing Number, if any	National Stock Exchange of India Limited Application No. 34825 dated March 16, 2023 BSE Limited Application No. 171023 dated March 09, 2023
5	Title of the Scheme pursuant to which shares are issued, if any	“Zodiac Energy Limited Employee Stock Option Plan – 2023”.
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	June 20, 2024
9	Number of shares Issued	27,000
12	Share Certificate No., if applicable	Not Applicable
13	Distinctive number of the share, if applicable	14633441-14660440
14	ISIN Number of the shares if issued in Demat	INE761Y01019
15	Exercise price per share	Rs. 10/-



16	Premium per share	Not Applicable
17	Total issued shares after this issue	1,46,60,440 Equity Shares
18	Total issued share capital after this issue	Rs. 14,66,04,400/-
19	Details of any lock-in on the shares	Not Applicable
20	Date of expiry of lock-in	Not Applicable
21	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company.
22	Details of listing fees, if payable	Not Applicable

Thanking You,
 Yours Faithfully,
 For **Zodiac Energy Limited**

Dipika Modi
 Company Secretary and Compliance Officer



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