

Date: November 06, 2020

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on November 06, 2020

Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

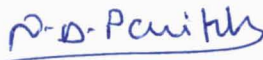
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today has approved to make contribution in below mentioned Proposed LLPs in below mentioned proportions:

| Sr No | Name of Proposed LLP | Amount of Proposed Contribution in ₹ |
|-------|--------------------------------|---|
| 1) | Vrajraj Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 2) | Harikrishna Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 3) | Jugalkishor Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 4) | Mangala Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 5) | Priyapritam Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 6) | Sewakunj Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 7) | Bansari Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 8) | Govind Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |
| 9) | Ra Solar Projects LLP | ₹ 3,000/- i.e. 15% of total contribution of ₹20,000/- |

The meeting was commenced at 10:00 AM and concluded at 10:30 AM.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited



Niyati Parikh

Company Secretary

Membership No: A52584

ECSIN: EA052584A000012434

