

Date: February 07, 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**

Dear Sir,

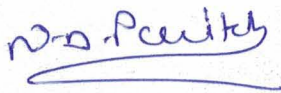
**Sub: Outcome of Board meeting held on today i.e. on February 07, 2022** Date: February 07, 2022  
**Ref: Zodiac Energy Limited (Security Id: ZODIAC)**

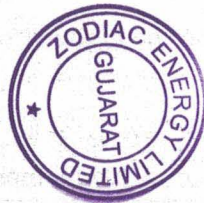
In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 07, 2022, which was commenced at 04:15 P.M. and concluded at 06:15 P.M., have apart from other businesses, Considered, approved and took on record the unaudited financial result for the quarter and nine months ended on December 31, 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

