

Date: June 25, 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 June 25, 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 June 25, 2021, at the Registered Office of the Company which was commenced at 05:15 P.M. and concluded at 07:15 P.M., have

1. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2021.
2. Considered, approved and taken on record the audited financial results for the half year and year ended on March 31, 2021 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary



Place: Ahmedabad

