

Date: June 27, 2025

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 Board of Directors of Zodiac Energy Limited in their meeting held on June 27, 2025, which was commenced on 04:30 PM and concluded on 05:00 PM, has considered and approved the allotment of 27,550 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. 15,09,61,400 comprising of 1,50,96,140 of equity shares of ₹ 10/- each fully paid-up to 15,12,36,900 comprising of 1,51,23,690 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.*

Kindly take this on your records.

Thanking You.

Yours faithfully,  
For, **Zodiac Energy Limited**

**Divya Joshi**  
Company Secretary &  
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



1800 233 2309  
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com  
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	<b>Name:</b> Zodiac Energy Limited  <b>Address:</b> U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Near drive In Cinema, Thaltej, Ahmedabad-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 27, 2025
9	Number of shares Issued	27,550
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	15096141-15123690
12	ISIN Number of the shares if issued in Demat	INE761Y01019
13	Exercise price per share	Rs. 10/-
14	Premium per share	Not Applicable
15	Total issued shares after this issue	1,51,23,690 (One Crore Fifty-One Lakh Twenty-Three Thousand Six Hundred Ninety) Equity Shares
16	Total issued share capital after this issue	Rs. 15,12,36,900 (Rupees Fifteen Crore Twelve Lakh Thirty-Six Thousand Nine Hundred)
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	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.
20	Details of listing fees, if payable	Not Applicable

For, **Zodiac Energy Limited**

**Divya Joshi**  
**Company Secretary &**  
**Compliance Officer**

**Place:** Ahmedabad



**Listed On**  
  
 Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
 ISO 9001 & 14001 : 2015 Certified

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



1800 233 2309  
 +91 79 27471193 / +91 98791 06443



www.zodiacenergy.com  
 info@zodiacenergy.com

