

Date: June 27, 2025

To, **BSE Limited** P J Towers, Dalal Street. Mumbai - 400001

Scrip Code: 543416

National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra East. Mumbai - 400051

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

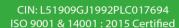
Divya Joshi **Company Secretary & Compliance Officer**

Place: Ahmedabad

Encl: A/a



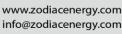




5, Upper Ground Floor, Milestone Building, Near Drive-In Cinema, Thaltej, Ahmedabad - 380054







1800 233 2309



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 | Name: Zodiac Energy Limited |
| | | Address : 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 |

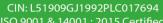
For, Zodiac Energy Limited

Divya Joshi Company Secretary & **Compliance Officer**

Place: Ahmedabad



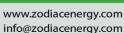




5, Upper Ground Floor, Milestone Building, Near Drive-In Cinema, Thaltej, Ahmedabad - 380054









🏏 /zodiacsolar

1800 233 2309

+91 79 27471193 / +91 98791 06443