

November 07, 2025

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

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements for Notice of Postal Ballot.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Free Press Gujarat-(in English) and Lokmitra - (in Gujarati) on November 07, 2025, with respect to dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolution as mentioned in the notice of Postal Ballot.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad
Encl: A/a



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



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+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



The final countdown: How Japan faces a terrifying demographic decline



In the Japanese cyberpunk masterpiece Ghost in the Shell, citizens exist as ethereal souls inhabiting temporary shells, their humanity preserved in digital networks even as their physical bodies fade away.

Today, Japan faces a strange reality: its population is shrinking, and its ageing people are slowly increasing in number. The country that once inspired the world with its technology now faces a deep crisis—one that no advanced machines can fix, as something essential is being lost.

The Numbers Behind the Phantom

Japan's demographic collapse reads like the opening credits of a dystopian anime. With nearly 100,000 centenarians—the nation celebrates a grim milestone that is ironically a massive medical triumph. The centenarians are a part of what researchers term a "super-ageing society", where the elderly constitute an unprecedented 30 per cent of the population.

The arithmetic of decline is unforgiving. In 2024, Japan

recorded just 686,000 births, the lowest figure since records began in 1899—a number representing barely one-fourth of the 2.7 million births recorded during the postwar baby boom. Meanwhile, deaths exceeded births by over 900,000 annually. This is unsustainable demographic haemorrhaging.

By 2040, Japanese media reports the labour shortage is expected to be a staggering 11 million workers, roughly equivalent to the population of the Netherlands. Japan's population will plummet 30 per cent by 2070, with those aged 65 and older comprising 40 per cent of the total.

Japan's Ageing Tsunami the Vortex

What drives Japan's demographic collapse extends far beyond simple fertility statistics. The nation's total fertility rate has stagnated at 1.15 children per woman—far below the 2.1 replacement level necessary for population stability.

Japan's rigid work culture remains a primary deterrent to childbearing. At the heart of the declining birth rate is the traditional work culture, a

model that makes family time almost a taboo. The expectation is that work must have priority over family, and 14-hour workdays are routine.

Childcare costs at an average of \$700 per month despite a heavy government subsidy compound these challenges. The shortage of childcare facilities exacerbates the problem, with waiting lists that force parents to delay career plans or forgo additional children entirely.

The declining marriage rate itself reflects broader social changes. Many Japanese are now choosing to remain single.

Japan's response to its demographic crisis reveals both technological innovation and fundamental limitations. The nation has invested heavily in robotics, roughly half a billion dollars per year. Current robotic solutions are confined to monitoring systems used in nursing homes, some mobility assistance robots, and a few advanced humanoid prototypes like AIREC, which costs approximately \$67,000, equal to 3 years of an experienced caregiver. However, the limitations of robotic eldercare become apparent, as they don't have the bandwidth yet to let elderly live without human oversight even for diaper changes. Neither can they provide emotional validation or complex medical awareness. Most critically, robots cannot address Japan's core demographic challenge. They cannot reproduce, consume goods and services, or contribute taxes.

Woman's body found in bag near Kosamba

Mangrol, A sensational incident has come to light near Kosamba in Surat district, where the body of an unidentified woman was found in a trolley bag on the side of the highway, causing a commotion. The deceased woman has been brutally murdered. The killer tied the woman's legs and stuffed the body in a two-foot trolley bag, folding it in half. The police have started an investigation based on the woman's identity and the tattoo on her hand to reach the killer.

First Person Pushpendrasinh Solanki said, "I had gone out for a walk as per my daily routine. Then my security guard told me that there seemed to be something wrong with this bag. So when I checked, I felt that there was a dead body in the bag, so I immediately informed the police." 'Blood was seen coming out of the woman's mouth and nose': Rajesh Gadhia, Surat District Police Chief Considering the seriousness of the crime, Surat District Police Chief Rajesh Gadhia himself reached the spot and inspected the investigation work. Surat District Police Chief Rajesh Gadhia said that the body of a woman was found in a purple colored bag tied with a scarf in a ditch next to the service road. Blood was

seen coming out of the woman's mouth and nose. However, there does not appear to be any visible injury.

A team of 25 officers of Surat District Police has been formed by Surat District Police to solve the crime

In which about 25 officers and employees including LCB (Local Crime Branch), SOG (Special Operation Group) and Kosamba Police have joined the investigation. The police have started checking all the CCTV footage installed in the surrounding areas, so that any clue can be found about the movements of the accused.

The murder was suspected to have been committed by a close acquaintance.

The initial guess of the police is that the deceased woman was murdered by a close or acquaintance, as an attempt has been made to hide the body. The biggest challenge for the police at present is to identify the deceased.

A body stuffed in a bag was found in a ditch in the drainage line of the service road. Kosamba PI D. I. Khachar said that we received a message from the public that it seems that a dead body is lying in a bag, so the police immediately reached the spot, from where the dead body of an unknown woman of about 25 years old was found.

Long queues of applicants outside Rajkot Municipal Corporation's Civic Center

Rajkot

Long queues of applicants have been seen in the birth and death department of Rajkot Municipal Corporation for the last few years, due to which people are facing a lot of trouble. Currently, the process of generating birth and death records has become extremely slow due to the data being divided on 3 different portals of the Municipal Corporation, State Government and Central Government. Due to which people are facing problems. At that time, the official gave the reason for the queues as well as information about the three portals. And expressed confidence that the queues will reduce soon.

Rajkot Municipal Corporation officer Preshu Joshi said that the main reason behind the long queues is the 9-day holidays

of the recently passed Diwali festival. This problem has arisen as all the applicants who could not get the samples taken due to the holidays are coming together. At present, the situation is almost normal and this pendency will be completed in the next 15 days and after that the work will become routine.'It takes time to shift data'. Stating that the central government's CRS portal has been newly adopted, the official added that it will take some time to shift the database after getting the central government link. However, the municipality cannot make any changes (amendments) on this central government portal and only entries after 2020 can be made on it. Apart from this, since the data before 2020 is on the state government portal, it also has to be used. However.

Crime Branch in action against the thugs who took Rajkot hostage

WhatsApp number released to provide information about illegal activities, informant's name will be kept confidential and appropriate reward will be given

Rajkot, The law and order situation in Rajkot city has deteriorated for the last fortnight and criminals have become fearless. Then, the Shahe Police has geared up to make Rajkot city peaceful and safe again. Now the Crime Branch has come into action mode. The Rajkot City Crime Branch has announced a WhatsApp number 6359929896, in which people have been appealed to provide information about illegal activities. In it, the name and address of the person providing the information have been kept secret and a suitable reward has also been announced. Night Combining-Vehicle Checking Campaign After the triple murder on the night of Kali Chaudash, two groups recently opened fire indiscriminately on Mangala Road due to gang war, which has had dire repercussions. After this incident, the Police Commissioner came into action mode and immediately called a meeting with all the DCPs, ACPs, PIs and officers of the Crime Branch and SOG and ordered strict action. After this, now the Rajkot city Crime Branch has also come into



action. Under the leadership of DCP Crime, a campaign has been started to prevent illegal activities by combing night, night patrolling, vehicle checking every night. WhatsApp number announced to provide information about illegal activities Rajkot City Crime Branch has requested people to provide information about people who are creating terror and trying to disturb peace in the city as well as illegal activities. For this, WhatsApp number 6359929896 has been announced. The Crime Branch has requested people to provide information on the announced WhatsApp number about people who are spreading fear or committing theft around their homes, offices, workplaces and other places, as well as about people who are doing any kind of illegal activities. The name

and address of the person providing this information will be kept confidential and a suitable reward will be given.

Due to the lax policy of the local police, the thugs are unruly. Earlier, the Crime Branch had announced a mobile number to take action against the thugs and now once again the Crime Branch has announced a WhatsApp number. It is worth mentioning that the thugs have been enjoying themselves in the city for a long time, in which the thugs have become unruly due to the lax policy of the local police. In the current situation, the responsibility of bringing the thugs to justice has been entrusted to the Crime Branch, which is a shame for the local police and its in-charge. In it, the name and address of the person providing the information have been kept secret and a suitable reward has also been announced. Night Combining-Vehicle Checking Campaign After the triple murder on the night of Kali Chaudash, two groups recently opened fire indiscriminately on Mangala Road due to gang war, which has had dire repercussions.

PHYSICAL POSSESSION NOTICE

Branch Office : ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West)- 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Patel Hardikumar/ Patel Harshil kumar/ Dakshaben Dipakbhai Patel- TBBD00006432952/ TBBD00006432953	Block No. A/54 Paiki, Vrajdhm Society, Opp. Sarvodaya Township, Near Jambuva Crossing, Survey No. 432, Jambuva, Makarpur, Vadodara 390013/ 2nd Nov 2025	February 28, 2025/ Rs. 20,00,157.84/-	Vadodara
2.	Akash Kanaiyalal Thakkar/ Kajalben Akashbhai Thakkar- LBRAJ00006192489/ LBRAJ00006204247	Shop No. 203, 2nd Floor, Business Park -1, C.t.s Ward No. 14, City Survey No.1129 Paiki, 1130 To 1133, Near Moti Tanki Road, Rajkot -360001/ 2nd Nov 2025	December 11, 2024/ Rs. 11,52,060.78/-	Rajkot
3.	Milan Prakashbhai Vagadia/ Prakashbhai Pranlal Vagadia/ Pratik Prakashbhai Vagadia- TBRAJ00006546211/ LBRAJ00003368097	Flat No 404, 4th Floor, Shree Gokuldham Apartment, Hatheshwar Chowk , C.T.S, Ward No. 2, Sheet No 85, C.T.S. No 1469, Near Darbar Gadh, Bedi Naka , Rajkot 360001/ 2nd Nov 2025	March 15, 2025/ Rs. 07,43,289.00/-	Rajkot

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: November 07, 2025
Place: Vadodara & Rajkot

Sincerely Authorised Officer,
For ICICI Bank Ltd.

FORM NO. INC-19

PUBLIC NOTICE

(Pursuant to rule 22 the Companies (Incorporation) Rule

AALAY OWNERS SERVICE ASSOCIATION

CIN: - U94990GJ2025NPL159654

Regd. Office: Surn160/2,Nr Amrutbg Party Pot,Nr.Saibaba Temple, Sola, Ahmedabad, Gujarat-380060, India

E-mail id: -aalay26jan1982@outlook.com | Cont. No.: - 9904288955

Before the **Regional Director (NORTH WESTERN REGION)** ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat.

IN THE MATTER OF THE COMPANIES ACT, 2013 SECTION 8(4) AND RULE 21 AND 22 OF THE COMPANIES (INCORPORATION) RULES, 2014

AND

IN THE MATTER OF AALAY OWNERS SERVICE ASSOCIATION, A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 2013 HAVING ITS REGISTERED OFFICE AT SURN160/2,NR AMRUTBG PARTY POT,NR.SAIBABA TEMPLE, SOLA, AHMEDABAD, GUJARAT-380060, INDIA

.....Applicant

1. Notice is hereby given that in pursuance of sub-section (4) of section 8 of the Companies Act, 2013, an application has been made to the to the Regional Director, Reginal Director (North Western Region), Ahmedabad for alteration of the provisions of its memorandum and articles with respect to conversion of the company registered under section 8 of the Companies Act, 2013 into a company of any other kind on such conditions and after complying with the prescribed rules with the addition of the word "Limited" or the case may be, the words "Private Limited" to its name.

2. The principal objects of the company are as follows:

1. To establish, operate, and maintain societies, associations, clubs, or other organizations dedicated to promoting social welfare, community development, and the overall betterment of society.

2. To provide, manage, and maintain public spaces, recreational areas, and facilities for the use and benefit of the society at large.

3. A copy of the draft memorandum and articles of the proposed company may be seen at Surn160/2,Nr Amrut bg party Pot, Nr. Saibaba Temple, Sola, Ahmedabad, Gujarat-380060, India

4. Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Registrar at Companies, Ahmedabad, within thirty days from the date of publication of this notice, by a letter addressed to the Registrar ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat a copy of which shall be forwarded to the Applicant at Surn160/2,Nr Amrut bg party Plot, Nr. Saibaba Temple, Sola, Ahmedabad, Gujarat-380060, India

For and on Behalf of the Applicant,
Sd/-
JAYDIPKUMAR RASIKLAL PATEL
DIN: 10978097
DIRECTOR

Date: 07.11.2025
Place: Ahmedabad

Mawatha made farmers cry, aid package will be announced

Survey report will come by evening, CM visited the affected areas and inspected; Opposition- Farmers' Union's eyes

Farmers have suffered huge losses due to unseasonal rains in the state for the last few days. Groundnut, cotton, sesame, maize and urad crops have been severely damaged, especially in the areas of Saurashtra, Kutch, Junagadh, Gir-Somnath, Amreli, Rajkot and South Gujarat. The crops have been spoiled due to waterlogging in the fields and the farmers have been in a serious financial crisis. Chief Minister Bhupendra Patel has visited the areas affected by unseasonal rains and inspected the crop damage situation. An immediate survey has been conducted by the Agriculture Department and the government has made it clear that there will be no shortage in the interest of the farmers. The government stands by the farmers, and appropriate assistance will be announced based on the survey report, the Chief Minister has said. On one hand, the government and

organizations are assuring farmers of assistance, on the other hand, there is concern among farmers regarding the condition of the crops standing in the fields.

Now, farmers are eyeing the state government's assistance announcement, which may come in the coming days.

North Zone: 44,849 farmers suffer loss of Rs 28.11 crore

Unseasonal rains have badly affected 4.14 lakh hectares of the 18.08 lakh hectares sown in the north. The survey so far has revealed that 44,849 farmers have suffered losses of Rs 28.11 crore with 33% or more loss in 46,125 hectares of land. Here, 565 teams of the Agriculture Department surveyed 1072 out of 3230 villages. affecting 5.61 lakh hectares of crop. That is, 79% of the total crop has been affected. So far, 35.35% of the survey work has been completed with 2.51 lakh

hectares. The survey so far has revealed that 1.36 lakh farmers have suffered a loss of Rs 58.45 crores with 33% or more loss in 1.67 lakh hectares of land.

Out of 15.55 lakh hectares, 8.17 lakh hectares of cultivation has been badly affected. That is, 52.54% of the total cultivation has been affected. So far, 45.37% of the survey work has been completed with 3.71 lakh hectares. In the survey so far, 2.59 lakh farmers have suffered loss of Rs 296.45 crore with 33% or more loss in 3.18 lakh hectares of land.

Unseasonal rains have badly affected 33.53 lakh hectares of the 37.71 lakh hectares of land sown in Saurashtra. So far, 84.34% of the survey work has been completed with 28.28 lakh hectares. In the survey so far, 12.65 lakh farmers have suffered a loss of Rs 1218.50 crore with 33% or more loss in 25.60 lakh hectares of land.

Muthoot Homefin (India) Ltd.

Corporate Office: Unit No. 19-N6, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra - 400 025

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest at 2% p.m. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to MHIL by the said Borrowers respectively.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor/ Loan Account No./Branch	Total Outstanding Dues (Rs.)	Date of Demand Notice	Description of secured asset (Immovable property)
1.	Aravindbhai Boghabhai Shiyal/ Sangitaben Aravindbhai Shiyal/ BHA-HL-001447/ Bhavnagar	Rs. 16,36,026/- Rupees Sixteen Lakh Thirty Six Thousand Twenty Six Only	25-Oct-2025	All That Pieces and Parcels of Immovable Property Comprising of Residential Tenement on F.P. No. 130 Having Its Land Area Admeasured 83-63 Sq. Mt. of The Area Known As "Miranagar" of R.S. No. 217 Paiki Lying and Situated At Village: Sidar of Registration District and Sub- District of Bhavnagar. Boundaries: North Plot No. 131, South- Plot No. 129, East- 6:00 Mt. Road, West- Plot No. 147

If the said Borrowers shall fail to make payment to MHIL as aforesaid, MHIL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of MHIL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: November 07, 2025
Place: Bhavnagar

Sd/- Authorized Officer,
Muthoot Homefin (India) Limited

ZODIAC ENERGY LIMITED

CIN:L01100GJ2005PLC127397

Registered office: U.G.F 4-5-6, Milestone Building, Nr. Khodiyar Restaurant, Nr. Drive-In Cinema, Thalteji, Ahmedabad-380 054, Gujarat

E-mail ID:cs@zodiacenergy.com, website:www.zodiacenergy.com

Contact No. +91 79-27471193

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the notice for Special Business is proposed to be approved, through Postal Ballot by way of remote electronic voting ("e-voting") process only.

The Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as provided in the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system.

In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where:

1)In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to : **cs@zodiacenergy.com**

2)In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **cs@zodiacenergy.com**. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3)Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from **Saturday, November08, 2025 (9.00 A.M. IST)** and ends on **Sunday, December07, 2025 (5.00 P.M. IST) (Both days inclusive)**. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, October 31, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. A person who is not a member as on cut-off date shall treat this notice for information purpose only. The e-voting module will be disabled for voting after Sunday, December 07, 2025By NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. SCS and Co. LLP (FRN: L2020GJ008700), Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Tuesday, December 09,2025 at the registered office of the Company and will also be posted on the Company's website **www.zodiacenergy.com** and communicated on the same day to stock exchangeand e-voting agency.

Member who have not received the Postal Ballot Notice may send an e mail to **cs@zodiacenergy.com** or may apply to NSDL at **evoting@nsdl.com** in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at **www.zodiacenergy.com** and website of e-voting agency **https://www.evoting@nsdl.com**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **https://www.evoting@nsdl.com** or call on toll free no.: 1800 1020 990(Airtel) or send a request at **evoting@nsdl.com** Members may also contact Ms. Divya Joshi, Company Secretary of the Company at the registered office of the Company or may write an e-mail to **www.zodiacenergy.com** or may call on +91 79-27471193 for any further clarification

Byorderof theBoardof Directors,
Zodiac Energy Limited
SD/-
Kunbijhari Shah
Managing Director
(DIN: 00622460)

