

**November 05, 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: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on September 30, 2025.

## Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Zodiac Energy Limited will be held on Wednesday November 12, 2025 to consider and approve the Unaudited Financial Results for the quarter ended on September 30, 2025 and other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from October 01, 2025 and Trading Window Closure Period will end till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on September 30, 2025.

You are requested to take the same on your record.

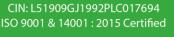
Thanking You, Yours Faithfully, For Zodiac Energy Limited

Divya Joshi Company Secretary & **Compliance Officer** 

Place: Ahmedabad







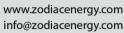
(in the distribution of th





/zodiacsolar





1800 233 2309