

August 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 Standalone & Consolidated Financial Results of the Company for the quarter ended on June 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 **Tuesday, August 12, 2025** at the registered office of the Company, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other business 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 July 01, 2025 and Trading Window Closure Period will end till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on June 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



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

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