ZODIAC Energy Limited

FAMILIARIZATION PROGRAMMES OF INDEPENDENT DIRECTOR FOR 2025-26

PROGRAMME FOR F.Y 2025-26

PARTICULARS OF PROGRAMME:

The Programme was conducted to familiarize the Independent Directors with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, including the applicable regulatory requirements and the Directors' responsibilities in ensuring the protection and confidentiality of Unpublished Price Sensitive Information (UPSI) within the organization. The Programme was held on May 16, 2025, at the Company's Registered Office.

Sr. No.	Name of Director	Date of Appointment	Financial Year	Number of programmes attended during the year (F.Y. 2025-26)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programme	Cumulative Hours spent
1.	Mr. Dhaval Shah	08/09/2017	2025-26	01_2025-26	10	1 Hour	10 Hours
2.	Mr. Kalpesh Joshi	08/09/2017	2025-26	01_2025-26	10	1 Hour	10 Hours
3.	Mr. Ambar Patel	01/09/2021	2025-26	01_2025-26	08	1 Hour	08 Hours
4.	Mr. Rakesh Patel	01/09/2021	2025-26	01_2025-26	05	1 Hour	05 Hours
5.	Mr. Jaimin Shah	08/09/2023	2025-26	01_2025-26	03	1 Hour	03 Hours

Other relevant details:
The Directors were provided with presentations and relevant information on the regulatory framework governing insider trading, including key compliance requirements under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

PROGRAMME FOR F.Y 2025-26

PARTICULARS OF PROGRAMME:

The Programme was conducted to brief the Independent Directors on the industry standards relating to Related Party Transactions within the organization. The Programme was held on June 27, 2025, at the Company's Registered Office.

Sr. No.	Name of Director	Date of Appointment	Financial Year	Number of programmes attended during the year (F.Y. 2025-26)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programme	Cumulative Hours spent
1.	Mr. Dhaval Shah	08/09/2017	2025-26	01_2025-26	11	1 Hour	11 Hours
2.	Mr. Kalpesh Joshi	08/09/2017	2025-26	01_2025-26	11	1 Hour	11 Hours
3.	Mr. Ambar Patel	01/09/2021	2025-26	01_2025-26	09	1 Hour	09 Hours
4.	Mr. Rakesh Patel	01/09/2021	2025-26	01_2025-26	06	1 Hour	06 Hours
5.	Mr. Jaimin Shah	08/09/2023	2025-26	01_2025-26	04	1 Hour	04 Hours

Other relevant details:

The session provided Board members with an updated understanding of the evolving regulatory framework governing Related Party Transactions (RPTs), with a specific emphasis on recent industry standards and disclosure requirements pertaining to minimum information to be provided for the review and approval of RPTs.