

August 06, 2024

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

**Sub: Notice of Reschedule of Board Meeting.**

**Ref.: Our intimation dated August 01, 2024 of Board Meeting to be held on August 9, 2024.**

Dear Sir/Madam,

With reference to our earlier intimation letter dated August 01, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, August 09, 2024, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2024 as per Regulation 33 of the Listing Regulation and consider other business items, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of Zodiac Energy Limited (“the Company”) could not be held and it has been rescheduled on Wednesday, August 14, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from July 01, 2024 and Trading Window Closure Period will end till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on June 30, 2024.

You are requested to take the same on your record.

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

**Dipika Modi**  
Company Secretary and Compliance Officer

**Place:** Ahmedabad

