

August 01, 2024

To,

BSE Limited National Stock Exchange of India Limited P J Towers. "Exchange Plaza", Bandra – Kurla Complex, Bandra East.

Dalal Street, Mumbai - 400051 Mumbai - 400001

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 June 30, 2024.

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 Friday, August 09, 2024 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2024 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 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

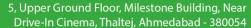
Dipika Modi **Company Secretary and Compliance Officer**

Place: Ahmedabad





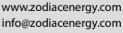








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