

ZODIAC

7th September, 2026

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 521163
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Dear Sir/Madam,

Subject: Intimation of Book Closure Dates and Record Date for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the details of Book Closure and Record Date/Cut-off Date:

Scrip Code	Type of Security	Book Closure Dates	Record Date/Cut-off Date	Purpose
521163	Equity	The Register of Members and Share Transfer Books of the Company will remain closed on 25 th September, 2026.	Friday, 25 th September, 2026	Determining eligibility of the members for e-voting at the 42 nd AGM of the Company.

The same is also available on the website of the Company, viz. www.zodiaconline.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary

ZODIAC CLOTHING COMPANY LTD.,

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