Date: November 09, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Sub: Notice of the Board Meeting scheduled to be held on 13th November, 2026

Ref: Scrip Code: 503641

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with limited review report for the quarter and half year ended September 30, 2026.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from October 01, 2026 till 48 hours after the dissemination of the financial results of the Company for the year ended September 30, 2026 to Stock Exchange.

Kindly take the same on record.
Thanking you,

For **ZODIAC VENTURES LIMITED**

ZODIAC VENTURES LIMITED MUMBAI 400 049

RAMESH VIRJI SHAH
Whole-time director
DIN: 01580767

Place: Mumbai