

ZODIAC

Date: 23rd May, 2026

National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 28th May, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 to inter-alia consider and approve the following:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026 along with the reports of the Auditors thereon.
2. To transact other incidental and ancillary matters as may be decided by the Board.

Further, pursuance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading, the "Trading Window" shall continue to remain closed till forty-eight hours after the conclusion of Board Meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary
Membership No.: A9600

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.

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