



15th May 2026

REF: 1505261/BM/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Notice of the Board Meeting scheduled to be held on 21st May 2026

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Thursday, 21st May 2026, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ending on 31st March 2026.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer