

May 15, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Intimation of Board Meeting to be held for consideration of Standalone and Consolidated Audited Financial Results and Audited Financial Statement of the Company for the Quarter and Year ended on March 31, 2026 and Recommendation of Final Dividend

Dear Sir/Madam,

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 **Monday, May 25, 2026** at the registered office of the Company, inter alia, to;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013.
3. Consider the proposal for Recommendation of Final Dividend on the equity shares of the Company for the financial year ended 31st March, 2026;
4. Consider and discuss 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 April 01, 2026 and Trading Window Closure Period will end till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2026.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For **Zodiac Energy Limited**

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad



CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

"Zodiac House" 12, Times Corporate Park, Near Baghban Party
Plot, Thaltej-Shilaj Road, Thaltej, Ahmedabad. PIN 380059

NSE : Symbol - ZODIAC
BSE : Code - 543416



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com

