

Date: 10/08/2026

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



Sub: Notice of the Board Meeting scheduled to be held on 14th August, 2026

Ref: Scrip Code: 503641; Scrip ID: ZODIACVEN

Dear Sir/Madam,

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 Friday, 14th August 2026, inter alia to transact the following matters

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company quarter ended 30th June, 2026.
2. To consider and approve appointment of Mr. Gaurav Waghela as Company Secretary and Compliance Officer.
3. Any other matter with the permission of the chair.

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 July 01, 2026 till 48 hours after the dissemination of the financial results of the Company for the year ended June 30, 2026 to Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ZODIAC VENTURES LIMITED**

A handwritten signature in blue ink, appearing to read 'Ramesh V. Shah'.



RAMESH VIRJI SHAH
Whole-time director
DIN: 01580767

Place: Mumbai