

ZODIAC

08th September, 2026

National Stock Exchange of India Ltd., Exchange Plaza, 5th 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/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on 8th September, 2026 the Company has dispatched a letter to those Members whose email addresses are not registered with the Company/Registrar and Transfer Agent/ Depository Participants. The letter contains the web-link to the Company's website where the Annual Report has been uploaded.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For **Zodiac Clothing Company limited**

Kumar Iyer
Company Secretary

Encl.: As above

ZODIAC CLOTHING COMPANY LTD.,

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

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

Trademark Under Licence From Metropolitan Trading Co.

Website: www.zodiaconline.com, Email: cosecy@zodiacmtc.com

ZODIAC

Date: September 07, 2026

Folio No.:

Dear Shareholder,

Subject: Intimation of web link to access the Annual Report for financial year 2025-26 and Notice of the 42nd Annual General Meeting.

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of Zodiac Clothing Company Limited (the Company) is scheduled to be held on Wednesday, 30th September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Pursuant to Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, the Company has circulated soft copies of the Notice of AGM along with the Annual Report 2025-26 of the Company, by email, to the members whose e-mail address is registered with the Company/its Registrar & Share Transfer Agent/their Depository Participant.

Since your e-mail address is not registered, please find below the Web-link and exact path of the above referred documents, to enable you to access/download the same:

Document	Web link
42 nd AGM Notice	https://zodiaconline.com/cdn/shop/files/Final_Zodiac_Notice_2026.pdf?v=4187597118030913646
Annual Report FY 2025-26	https://zodiaconline.com/cdn/shop/files/Final_Zodiac_Book_2026.pdf?v=9146569064337559733
Exact Path	Zodiac Website → Investor Relation → Annual Report

You may note the following important dates in connection with the 42nd AGM:

Particulars	Details
Cut-off date for e-Voting	Friday, 25 th September, 2026
Commencement of remote e-Voting	Sunday, 27 th September, 2026 at 09:00 a.m. (IST)
End of remote e-Voting	Tuesday, 29 th September, 2026 at 05:00 p.m. (IST)
Date of AGM	Wednesday, 30 th September, 2026 at 03:00 p.m. (IST)
Declaration of Result of e-Voting	On or before 2 nd October, 2026

We request you to kindly register /update your e-mail and KYC details with the Company/ Registrar & Share Transfer Agent /Depository Participant, as necessary. The process for the same is outlined in the Notice of the AGM.

Thanking you,

Yours faithfully,
For **Zodiac Clothing Company Limited**

Sd/-
Kumar Iyer
Company Secretary

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To Open Please Tear Here

Sr.No. : 101

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

If undelivered please return to :-

KFin Technologies Limited
UNIT: Zodiac Clothing Company Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

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