

Date: September 02, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 543416

Symbol: ZODIAC

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed here for your record. The above information is also available on the website of the Company weblink https://www.zodiacenergy.com/images/pdf/financials/annual_report/Annual%20Report%202025-26.pdf. This is for your information and records.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad

Encl: Shareholders' Letter under Regulation 36(1)(b)



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



34th Annual General meeting

We are pleased to inform you that the 34th (Thirty Fourth) Annual General Meeting (AGM) of the shareholders of Zodiac Energy Limited is scheduled to be held on *Wednesday, September 23, 2026, at 11:30 A.M. (IST)* through Video Conferencing (VC) / Another Audio-Visual Means (OAVM).

The Notice and Annual Report Financial Year "F.Y" 2025-26 is available and can be downloaded from below links ;

Web-link of Annual Report 2025-26: https://www.zodiacenergy.com/annual_report.php

Path: www.zodiacenergy.com/ >> Investors >> Financials >> Annual Report >> Annual Report 2025-26.

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

**KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.*

E-voting Details:

Cut-off Date for E-voting Eligibility	Wednesday, September 16, 2026
E-voting Start Date and Time	Sunday, September 20, 2026
E-voting End Date and Time	Tuesday, September 22, 2026

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Contact Details

Company	Address: Zodiac House, 12, Times Corporate Park, Opp. Copper Stone, Near Bhagban Party Plot, Thaltej – Shilaj Road, Thaltej, Ahmedabad, Daskroi, 380059, Gujarat, India Tel No.: +91 7861852563 Email: cs@zodiacenergy.com Web: www.zodiacenergy.com
Registrar and Transfer Agent	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Address: 5 th Floor, 506 To 508, Amarnath Business Centre — 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, C G Road, Ellisbridge, Ahmedabad-380006, Gujarat. E-mail: ahmedabad@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel no.: 079-26465179
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk: 1800-222-990

Warm regards
 For, Zodiac Energy Limited

Sd/-
 Divya Joshi
 Company Secretary &
 Compliance Officer



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