

**Date: June 23, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corrigendum to Postal Ballot Notice dated June 15, 2026**

Respected Sir/ Madam,

With reference to our letter dated June 16, 2026, whereby the Company had submitted the Postal Ballot Notice dated June 15, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has issued a Corrigendum to the Postal Ballot Notice.

**The Corrigendum has been issued to rectify certain inadvertent errors in the Postal Ballot Notice, inter alia:**

1. Correction in the remote e-voting period, whereby the last date and time for remote e-voting shall be read as **Saturday, July 18, 2026 at 5:00 P.M. (IST)** instead of **Sunday, July 19, 2026 at 5:00 P.M. (IST)**; and
2. Insertion of the disclosures relating to the directors proposed to be appointed/re-appointed, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard on General Meetings (SS-2), in the Postal Ballot Notice.

Except for the changes specifically mentioned in the Corrigendum, all other contents of the Postal Ballot Notice dated June 15, 2026 shall remain unchanged and continue to be valid.

The Corrigendum is being sent electronically to all the Members of the Company whose e-mail addresses are registered with the Company/Depositories and is also being made available on the website of the Company at [www.zodiacenergy.com](http://www.zodiacenergy.com).

Pursuant to Regulation 30 of the SEBI Listing Regulations, a copy of the Corrigendum to the Postal Ballot Notice is enclosed herewith for your information and record.

Kindly take the same on your records and oblige us.

For, **Zodiac Energy Limited**

**Divya Joshi**  
**Company Secretary &**  
**Compliance Officer**

Place: Ahmedabad

Encl. A/a-



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



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[info@zodiacenergy.com](mailto:info@zodiacenergy.com)





**ZODIAC ENERGY LIMITED**  
**CIN: L51909GJ1992PLC017694**

**Registered Office:** Zodiac House, 12, Times Corporate Park, Opp. Copper Stone, Near Bhaghban Party Plot, Thaltej - Shilaj Road, Thaltej, Ahmedabad, 380059 Daskroi, Gujarat, India  
**E-mail ID:** [cs@zodiacenergy.com](mailto:cs@zodiacenergy.com) , **Website:** [www.zodiacenergy.com](http://www.zodiacenergy.com) **Contact No.** +91 79-27471193

**Corrigendum to the Postal Ballot Notice Dated June 15, 2026**

**To**  
**The Members of the Company**

The Members of Zodiac Energy Limited ('Company') are requested to take note of this Corrigendum to the Postal Ballot Notice dated June 15, 2026, circulated on June 16, 2026. The Company has observed certain inadvertent errors in the Postal Ballot Notice relating to the remote e-voting period and omission of the disclosure required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the directors proposed to be appointed/re-appointed.

**1. Correction in Remote E-voting Period**

The Members are requested to note that the remote e-voting commenced on Friday, June 19, 2026 at 9:00 A.M. (IST), as specified in the Postal Ballot Notice, and there is no change in the commencement date and time of the remote e-voting period. However, the closing date and time of the remote e-voting period shall be read as Saturday, July 18, 2026 at 5:00 P.M. (IST) instead of Sunday, July 19, 2026 at 5:00 P.M. (IST).

Particulars	Revised
Commencement of Remote E-voting	Friday, June 19, 2026 at 9:00 A.M. (IST) (No Change)
End of Remote E-voting	<b>Saturday, July 18, 2026 at 5:00 P.M. (IST)</b>

Accordingly, wherever the Postal Ballot Notice refers to the remote e-voting closing date as "Sunday, July 19, 2026 at 5:00 P.M. (IST)", the same shall be read as "Saturday, July 18, 2026 at 5:00 P.M. (IST)". All other terms and conditions relating to the remote e-voting process shall remain unchanged.

**2. Additional Disclosure under Regulation 36(3) of SEBI (LODR) Regulations, 2015.**

The following disclosure pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard-2 on General Meetings shall be deemed to form part of the Explanatory Statement forming part of the Postal Ballot Notice in respect of Item Nos. 1, 2 and 3.

**ANNEXURE – A**

**Details of Directors seeking appointment/re-appointment:**

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Sr. No.	Particulars	Details	Details	Details
1.	<b>Name of Director</b>	Mr. Rakesh Arvindbhai Patel	Mr. Ambar Jayantilal Patel	Mr. Dhaval Shah
2.	<b>DIN</b>	00373019	00050042	07933310
3.	<b>Category /Designation</b>	Independent Director	Independent Director	Non-Executive Non-Independent Director
4.	<b>Date of Birth</b>	January 02,1970	November 20, 1953	November 30, 1981

5.	<b>Age</b>	56	72	44
6.	<b>Nationality</b>	Indian	Indian	Indian
7.	<b>Date of Original Appointment</b>	September 1 <sup>st</sup> , 2021	September 1 <sup>st</sup> , 2021	September 08 <sup>th</sup> , 2017
8.	<b>Date of Appointment in current terms (Effective date)</b>	September 1 <sup>st</sup> , 2026	September 1 <sup>st</sup> , 2026	April 23 <sup>rd</sup> , 2026
9.	<b>Educational Qualifications</b>	Electronic Engineering	Bachelor of Engineering (Mechanical Engineering) and Diploma in Electrical Engineering.	Chartered Accountant (CA), CFA Charterholder (USA) and Bachelor of Laws (LL.B.)
10.	<b>Brief Profile including experience and knowledge</b>	Mr. Rakesh A. Patel has a background in Electronic Engineering and possesses over 25 years of experience in the food export industry. As a Whole-Time Director of a leading spices manufacturing and export company based in Ahmedabad, he oversees international operations, product costing, market development, and new product research. He brings valuable expertise in industrial policy, administration, planning, and corporate management.	Mr. Ambar Jayantilal Patel is a Mechanical Engineer with a Diploma in Electrical Engineering, he brings over 43 years of experience in the printing and gravure industry. A pioneering entrepreneur, he led the establishment of India's first electronically engraved cylinder manufacturing project for the flexible packaging industry. He is also actively involved with various industry, educational, charitable, and cooperative organizations, contributing his expertise across multiple sectors.	Mr. Dhaval Shah is a Fellow Chartered Accountant (FCA) and CFA Charterholder (USA) with nearly 19 years of experience in credit and risk management, corporate and investment banking, credit rating, and financial management. He has worked with reputed organizations including ICICI Bank, Citi Bank, CARE Ratings, Hero Finance, and Reliance Communications, and brings extensive expertise in finance, banking, and corporate governance
11.	<b>Terms and conditions of appointment</b>	As per the resolution at Item No. 01 of Postal ballot Notice read with statement pursuant to Section 102 of the Act.	As per the resolution at Item No. 02 of this Postal ballot Notice read with statement pursuant to Section 102 of the Act.	As per the resolution at Item No. 03 of this Postal ballot Notice read with statement pursuant to Section 102 of the Act.
12.	<b>Expertise in specific functional area</b>	Industrial Policy, Industrial Administration and Planning, Corporate Management, International Business Operations, Research & Development, New Market Development, Strategic Management, General Management	Corporate Management, Strategic Leadership, Industrial Administration and Planning, Manufacturing Operations, Business Development, Project Management, Operational Excellence, Industrial Relations, Financial Oversight, Entrepreneurship, Innovation Management, Corporate Governance, and Stakeholder Relationship Management	Mr. Shah also brings valuable entrepreneurial experience as the promoter of VDCAP Finserv Private Limited, an NBFC engaged in providing micro-loans against property. Having served on the Board of the Company since 2017, he has contributed significantly to strengthening the Company's governance standards, risk management framework and strategic oversight. His rich professional expertise, sound judgment and deep understanding of the Company's business

				continue to provide valuable guidance to the Board
13.	<b>Names of listed entities in which the person holds directorship and also holds Membership / Chairmanship of Committees of Board</b>	1. <b>Zodiac Energy Limited</b>	<b>1. Zodiac Energy Limited</b> <ul style="list-style-type: none"> <li>• Audit Committee- Chairman</li> <li>• Nomination and remuneration committee- Chairman</li> </ul> <b>2. Harsha Engineers International Limited</b> <ul style="list-style-type: none"> <li>• Audit Committee- Member</li> <li>• Stakeholders' Relationship Committee – Chairman</li> <li>• Nomination and remuneration committee- Chairman</li> </ul> <b>3. Neptune Petrochemicals Limited</b> <ul style="list-style-type: none"> <li>• Audit Committee- Member</li> <li>• Stakeholders' Relationship Committee – Member</li> <li>• Nomination and remuneration committee- Member</li> </ul> <b>4. Shilp Gravures Limited</b>	<b>1. Zodiac Energy Limited</b> <ul style="list-style-type: none"> <li>• Stakeholders' Relationship Committee – Member</li> </ul> <b>2. RBZ Jewellers Limited</b> <ul style="list-style-type: none"> <li>• Audit Committee- Member</li> <li>• Stakeholders' Relationship Committee – Member</li> <li>• Nomination and remuneration committee- Member</li> <li>• CSR Committee - Member</li> </ul>
3.	<b>Names of public limited companies in which the person holds directorship and also holds Membership / Chairmanship of Committees of Board</b>	1. Kitchen Xpress Overseas Limited	NIL	NIL
4.	<b>Names of listed entities from which the person has resigned in the past three years</b>	NIL	NIL	Nil
5.	<b>Other Directorships in Unlisted Companies</b>	2	1	3
6.	<b>Sitting Fees last drawn (F.Y 2026-Till date of Postal ballot)</b>	Rs. 20,000	Rs. 37,500	Rs. 32,500
7.	<b>Remuneration proposed to be paid (Sitting Fees)</b>	Sitting fees for attending Board and Committee Meetings as recommended by	Sitting fees for attending Board and Committee Meetings as recommended by	As per Company's Policy on Payment of Commission to Non-Executive Directors,

		Nomination and Remuneration Committee in accordance with Companies Act, 2013 and SEBI (LODR) Regulations, 2015.	Nomination and Remuneration Committee in accordance with Companies Act, 2013 and SEBI (LODR) Regulations, 2015.	including Independent Directors' (available on the website of the Company at  <a href="https://zodiacenergy.com/images/pdf/corporate-governance/policies_&amp;_code_of_conduct/nomination-and-remuneration-policy.pdf">https://zodiacenergy.com/images/pdf/corporate-governance/policies_&amp;_code_of_conduct/nomination-and-remuneration-policy.pdf</a>
8.	<b>Number of Board meetings attended during the year (F.Y 2026- Till date of Postal ballot)</b>	2	3	3
9.	<b>Shareholding in the Company including shareholding as a beneficial owner</b>	NIL	4000 (0.03%)	NIL
10.	<b>Relationship between Directors inter-se with other Directors and Key Managerial Personnel of the Company</b>	Not related to any Directors & KMP of the Company	Not related to any Directors & KMP of the Company	Not related to any Directors & KMP of the Company
11.	<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	The skills and capabilities as required in the case of an independent director is well defined in the Appointment Letter.	The skills and capabilities as required in the case of an independent director is well defined in the Appointment Letter.	The skills and capabilities as required in the case of a Non-Executive Non-Independent Director is well defined in the Appointment Letter.
12.	<b>Information as required pursuant to SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. &amp; BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	It is hereby affirmed that Mr. Rakesh Arvindbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Further, He is not disqualified to become a Director under the Companies Act, 2013.	It is hereby affirmed that Mr. Ambar Jayantilal Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Further, He is not disqualified to become a Director under the Companies Act, 2013.	It is hereby affirmed that Mr. Dhaval Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Further, He is not disqualified to become a Director under the Companies Act, 2013.

Except as modified by this Corrigendum, all other contents, terms and conditions of the Postal Ballot Notice dated June 15, 2026 shall remain unchanged and continue to be valid. This Corrigendum shall form an integral part of the Postal Ballot Notice and should be read in conjunction therewith.

By order of the Board of Directors,  
**Zodiac Energy Limited**  
 SD/-

**Divya Joshi**  
 Company Secretary & Compliance Officer  
 Membership No. A68120

**Place:** Ahmedabad  
**Date:** June 23, 2026