



Date: September 03, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Scrip Code: 503641; Scrip ID: ZODIACVEN

Sub: Notice of Book Closure and Cut-off Date

Dear Sir,

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed on the following dates for the following purpose:

Type of Security	Book Closure	Cut-off Date	Purpose
Equity share of face value and paid up value of Rs. 1/- each	Monday, 21 st September 2026 to Monday, 28 th September 2026 (both days inclusive)	Monday, 21 st September 2026	45 th Annual General Meeting to be held on Monday, September 28, 2026 at 02:00 p.m. through Video Conference/ other audio video means

This is for your kind information and record purpose.

Thanking you,

For **ZODIAC VENTURES LIMITED**

Ramsh. V. Shah.



RAMESH VIRJI SHAH
Whole-time director
DIN: 01580767

Place: Mumbai

cc:

Central Depository Services (India) Limited
16th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013

MUFG Intime India Pvt. Ltd.
C101, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai – 400083