

ZODIAC

30th 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/Ma'am,

Sub: Proceedings of the 42nd Annual General Meeting of the Company held on Wednesday, 30th September, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the summary of the proceedings of the 42nd Annual General Meeting (“AGM”) of the Company held today i.e. 30th September, 2026 at 03:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

We request you to kindly take the same on record.

Yours faithfully,

For Zodiac Clothing Company Limited

Iyer
Kumar
Krishnan
Date: 2026.09.30
16:54:02 +05'30'

Kumar Iyer

Company Secretary & Compliance Officer

Membership No.: A9600

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

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

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SUMMARY OF THE PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF ZODIAC CLOTHING COMPANY LIMITED

This is to inform you that the 42nd Annual General Meeting ("AGM") of Zodiac Clothing Company Limited was held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") effective from 1st April, 2024, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company, which was the deemed venue of the AGM.

Mr. Salman Yusuf Noorani, Chairman & Managing Director, presided over the meeting as Chairman. As per the attendance records, 54 Members attended the Meeting through VC/OAVM facility. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced the Board Members, KMPs, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the Meeting.

With the consent of the Members present at the meeting, the Notice convening the AGM, Chairman's Statement and Annual Report for the Financial year ended 31st March, 2026 were taken as read.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the Members with the facility to cast their votes electronically in respect of all business mentioned in the Notice convening the 42nd AGM. The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Sunday, 27th September, 2026 (09:00 a.m.) to Tuesday, 29th September, 2026 (05:00 p.m.). Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting during the AGM.

The Company had appointed Mr. K. Venkataraman, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through VC/OAVM during the AGM.

The following items of business as set out in the Notice of the AGM dated 12th August, 2026, were transacted at the Meeting:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the reports of the Board and the Auditors thereon.
2. To appoint a Director in place of Mr. Subramaniam Ramachandran Iyer (DIN: 00580437), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Salman Yusuf Noorani (DIN: 00068423), who retires by rotation and being eligible, offers himself for re-appointment.

Members were provided a facility to ask questions or express their views through the VC platform on the business to be transacted at the AGM. Some of the members raised questions, queries and suggestions and the same were satisfactorily answered by the

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Chairman.

The Chairman informed the members that the consolidated result of the remote e-voting and e-voting at the 42nd AGM on all the resolutions from Item No. 1 to 3 of the Notice shall be declared on receipt of the Scrutinizer's Report.

The Chairman, then, thanked the members present at the meeting and declared the meeting as closed.

The meeting concluded at 03:51 p.m. (including 15 minutes of e-voting i.e. Instapoll).

You are requested to take note of the same.

For Zodiac Clothing Company Limited

Iyer

Kumar

Krishnan

Kumar Iyer

Company Secretary & Compliance Officer

Membership No.: A9600

Digitally signed
by Iyer Kumar
Krishnan
Date: 2026.09.30
16:55:18 +05'30'

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