

January 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our Company has entered into Agreement with Amanta Healthcare Limited dated January 02, 2026, for Installation of Solar Power plant of 10.8 MWp at Village: Baroda, Taluka: Matar, District: Kheda, Gujarat, for generation of electricity for captive consumption.

The details, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure I.

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: A/a-



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
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“Annexure I”

The details, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is as under:

Sr. No.	Particulars	Details
1.	Name of the entity with whom Agreement Signed	Amanta Healthcare Limited
2.	Purpose of entering into agreement	Execution of Agreement for installation of Solar Power plant of 10.8 MWp at Village: Baroda, Taluka: Matar, District: Kheda, Gujarat, for generation of electricity for captive consumption.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the Agreement	Installation of the Solar Power Plant shall be carried out in accordance with the mutually agreed terms and conditions between the parties.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner, if yes, nature of relationship	None of the Parties to the agreement are related to the promoter/ promoter group/group companies of our Company in any manner.
6.	Whether the Agreement would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of Shares to the parties, details of the issue price, class of shares issued	NA
8.	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc	No
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s). A. Name of parties to the agreement B. Nature of agreement C. Date of execution of agreement D. Details of amendment and impact thereof or reasons of termination and impact thereof	NA

