

February 02, 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: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Zodiac Energy Limited will be held on **Monday, February 09, 2026** to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2025 and other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from January 01, 2026 and Trading Window Closure Period will end till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

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

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
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