

Date: February 09, 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: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of Registered Office of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Director of the company at its Board Meeting held today, i.e. Monday, February 09, 2026, has inter-alia approved the shifting of registered office of the Company from U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Near drive In Cinema, Thaltej, Ahmedabad, Gujarat, India, 380054 to **“A 12, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad Gujarat, India –380059”** within local limits of the same City, with effect from February 09, 2026.

The relocation of the Registered Office to the larger space has been undertaken to strengthen infrastructure facilities, to accommodate the growing workforce of the Company and to make its operational requirements more effective. The Company believes that this change will support improved operational efficiency and contribute to its long-term growth.

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



Listed On
 
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



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