

Date: May 11, 2023

To,

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543416

National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra - Kurla Complex,  
Bandra East,  
Mumbai - 400051  
Symbol: ZODIAC

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on today i.e. on May 11, 2023**

**Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 11, 2023, which was commenced at 11:30 A.M. and concluded at 02:45 P.M., have

1. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2023;
2. Considered, approved and taken on record the audited financial results for the quarter and year ended on March 31, 2023 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited

Niyati Parikh  
Company Secretary  
FCS: 12289



Listed On  
  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

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