



14th July 2025

REF: 1407252/RD/ZVL

To,
The Manager (Listing Department)
BSE Limited
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

SUB: Intimation of Record Date for Rights Issue of Equity Shares

REF: Scrip Code — 503641

Dear Madam/Sir,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date, the details of which are given below:

Scrip Code	Type of Security	Book Closure	Record date	Purpose
BSE Scrip Code: 503641	Equity shares	N.A.	Friday, 18 th July 2025	Rights Issue of Equity Shares To determine the eligibility of the shareholders who shall be eligible to receive the Rights Entitlement in the Issue.

We further agree to ensure that the time gap between the two record dates will at least be 5 (five) working days.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer