

ZODIAC

17th January, 2026

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Dear Sirs,

Sub: Outcome of the Resolution passed by Circulation by the Board of Directors pursuant to Section 175 of the Companies Act, 2013 for the Allotment of Equity Shares to Promoter & Promoter Group of the Company on Preferential basis.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have vide a Circular Resolution dated 16th January, 2026, approved the allotment of 14,64,414 Equity Shares on a Preferential basis to the following allottees (Promoter & Promoter Group) at a price of Rs. 102.43/- per Equity Share aggregating to Rs. 14,99,99,926.02:

Sr. No.	Name of Allottees	Number of Equity Shares allotted
1.	Mr. Salman Yusuf Noorani	244069
2.	Mrs. Zehra Salman Noorani	244069
3.	Mr. Adnan Salman Noorani	244069
4.	Mrs. Muna Anees Noorani	87866
5.	Mr. Mohamed Awais Jehangir Noorani	128868
6.	Mr. Mohamed Musaed Abu Nasr Noorani	128868
7.	Ms. Saniyya Noorani	386605
	Total	14,64,414

Consequently, w.e.f. 17th January, 2026, the Issued, Subscribed and Paid up equity share capital of the Company stands increased to Rs. 27,45,81,310 (Rupees Twenty-Seven Crores Forty-Five Lakhs Eighty-One Thousand Three Hundred and Ten Only) consisting of 27458131 (Two Crore Seventy-Four Lakhs

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.
Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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www.zodiaconline.com, Email: cosecy@zodiacmte.com

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Fifty-Eight Thousand One Hundred and Thirty-One Only) Equity Shares of Rs. 10/- each. The aforementioned shares allotted shall rank pari passu with the existing Equity Shares of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary
Membership No.: A9600

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