

ZODIAC

20th May, 2025

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 Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 28th May, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 to inter-alia consider and approve the following:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2025 along with the reports of the Auditors thereon.
2. To consider recommending dividend, if any, on the Equity Shares for the year ended 31st March, 2025.
3. To Consider raising of funds through issue of equity shares and/or any other convertible securities through Preferential Issue and/or any other permissible mode(s), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") and other applicable regulations, from the promoters/ promoter group, through public and/or private offerings, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable.
4. To transact other incidental and ancillary matters as may be decided by the Board.

Further in pursuance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading, the "Trading Window" shall continue to remain closed till forty-eight hours after the conclusion of Board Meeting.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary
Membership No.: A9600

ZODIAC CLOTHING COMPANY LTD.,

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