



21st January 2026

REF: 2101261/BM/ZVL

To,

**The Corporate Communication Department
Bombay Stock Exchange Ltd.**

Dalal Street,
Fort, Mumbai — 400001

SUB: Intimation of the Board Meeting scheduled to be held on 27th January 2026

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th January 2026, *inter alia*, to consider and approve, if approved by the Board, the sale or transfer or otherwise disposal of the whole or part of the Company's investments/shareholding (equity shares) in Mumbai Mega Development Private Limited, an Associate Company of the Company.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer