



27th January 2026

REF: 2701261/BM/ZVL

To,

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

Dalal Street, Fort, Mumbai — 400001

SUB: Outcome of the Board Meeting held on 27th January 2026

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to our intimation dated 21st January 2026, this is to inform that a meeting of the Board of Directors of the Company was held today, 27th January 2026, which commenced at 6:55 P.M. and concluded at 7:50 P.M., and during which, inter alia, the following business was transacted:

1. The Board has approved the sale of 100% of the Company's stake in Mumbai Mega Development Private Limited, an Associate Company of the Company.

In connection with the above, please find enclosed herewith the disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 13th July 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo

Company Secretary and Compliance Officer

Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Profit and Net Worth of Mumbai Mega Development Private Limited (as of 31 st March 2025): Profit: Rs. 4,34,168 (4.52%) Net Worth: Rs. 5,73,997 (0.39%)
2	Date on which the agreement for sale has been entered into;	NA
3	The expected date of completion of sale/ disposal;	Within 12 months from the date of passing Special Resolution by the Members of the Company through Postal Ballot
4	Consideration received from such sale/ disposal;	Consideration will be such amount as may be determined by the Registered Valuer appointed by the Associate Company
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof;	Mr. Ajay Bansal; not a promoter of Zodiac Ventures Limited
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	No
7	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.	NA
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	NA