

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Zodiac Clothing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Salman Yusuf Noorani 2. Mrs. Zehra Salman Noorani 3. Ms. Muna Anees Noorani 4. Mr. Adnan Salman Noorani 5. Mrs. Muna Anees Noorani 6. Mr. Mohamed Awais Jehangir Noorani 7. Mr. Mohamed Musaed Abu Nasr Noorani 8. Ms. Saniyya Noorani 9. Euro Global Holdings PTE. Ltd. 10. Asia Tangible Investments PTE. Ltd. 11. Late Mr. Mohamed Anees Noorai 12. Late Mr. Mohamed Yusuf Noorani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever Applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	367	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	367	0.00	0.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	244069	0.89	0.89
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	NIL	NIL	NIL

holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	2,44,069	0.89	0.89
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,44,436	0.89	0.89
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	2,44,436	0.89	0.89
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 th January, 2026		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,59,93,717 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,74,58,131 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,74,58,131 Equity Shares		

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Zehra Salman Noorani

Place: Mumbai

Date: 20th January, 2026