

# ZODIAC

8<sup>th</sup> August, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Scrip Code: ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code : 521163</b>
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**Sub: Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> August, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025, to consider and approve inter-alia the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025. The 'Trading window' shall continue to remain closed until 48 hours from the declaration of the said results.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Zodiac Clothing Company Limited**

**Salman Yusuf Noorani**  
**Vice Chairman & Managing Director**  
**DIN : 00068423**