

May 12, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Intimation Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 – Recommendation of Final Dividend For FY 2024-25

In continuation of our letter dated Friday, May 09, 2025 regarding intimation of Board Meeting, the Board of Director of the Company in its meeting scheduled to be held on Friday, May 16, 2025 will inter alia also likely to Consider recommendation of final dividend for the financial year ended March 31, 2025 along with Audited Financial Results and Financial Statement of the Company for the Quarter and Year ended on March 31, 2025.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 29, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2025.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Zodiac Energy Limited

Kunjbihari Shah
Managing Director
DIN: 00622460

Place: Ahmedabad



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

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