

Date: August 29, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed here for your record. The above information is also available on the website of the Company weblink https://www.zodiacenergy.com/images/pdf/financials/annual_report/Annual%20Report%202024-25.pdf.

This is for your information and records.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad

Encl: Shareholders’ Letter under Regulation 36(1)(b)



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309
+91 79 27471193 / +91 98791 06443




www.zodiacenergy.com
info@zodiacenergy.com



33rd Annual General meeting

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of the shareholders of Zodiac Energy Limited is scheduled to be held on *Friday, September 19, 2025, at 02:30 PM (IST)* through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).

The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:

Web link: https://www.zodiacenergy.com/images/pdf/financials/annual_report/Annual%20Report%202024-25.pdf	
Path: https://www.zodiacenergy.com/ >> Investors >> Financials >> Annual Report >> Annual Report 2024-25	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

**KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.*

E-voting Details:

Cut-off Date for E-voting Eligibility	Friday, September 12, 2025
E-voting Start Date and Time	Tuesday, September 16, 2025, at 9:00 A.M. (IST)
E-voting End Date and Time	Thursday, September 18, 2025, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Contact Details

Company	Address: U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Neardrive In Cinema, Thaltej, Ahmedabad, Ahmedabad, Gujarat, India, 380054. Tel No.: +79 27471193 Email: cs@zodiacenergy.com Web: www.zodiacenergy.com
Registrar and Transfer Agent	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Address: 5 th Floor, 506 To 508, Amarnath Business Centre — 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, C G Road, Ellisbridge, Ahmedabad-380006, Gujarat. E-mail: ahmedabad@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel no.: 079-26465179
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk: 1800-222-990



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