

Jugalkishor Harikrishnadas Shah

A-101, Devraj Tower, Bodakdev, Ahmedabad, Gujarat-380054

Date: April 01, 2025

To,

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

To,

Audit Committee

Zodiac Energy Limited

U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In
Cinema, Thaltej Ahmedabad – 380 054,
Gujarat, India

To,

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Zodiac Energy Limited (Symbol/Scrip Code: ZODIAC/543416), ISIN:- INE761Y01019

Dear Sir/Ma'am,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I, Jugalkishor Harikrishnadas Shah, do hereby declare and confirm that I, along with the promoters and/or my persons acting in concert, have made not any encumbrance over the Equity Shares of Zodiac Energy Limited held by us, directly or indirectly other than those already disclosed during the financial year 2024-25.

On behalf of Promoters and Promoters Group

Jugalkishor Shah - H. Shah

Jugalkishor Harikrishnadas Shah

Promoter – Zodiac Energy Limited

Place: Ahmedabad