

02 APR 2026

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>Scrip Code: ZODIACLOTH</b>	<b>BSE Limited,</b> 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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**Target Company: Zodiac Clothing Company Limited ("Company")**

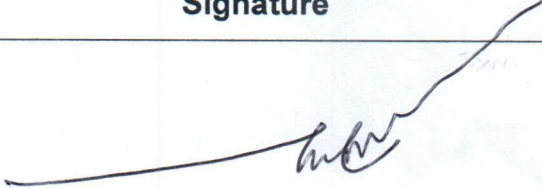
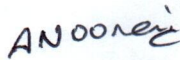
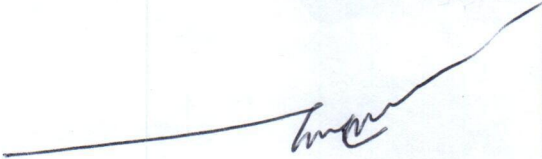

Dear Sirs,

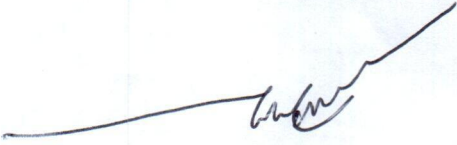
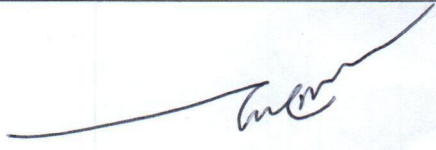
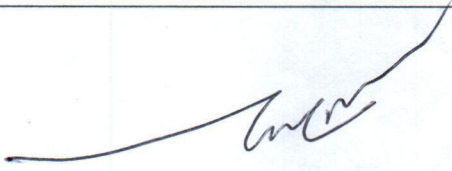
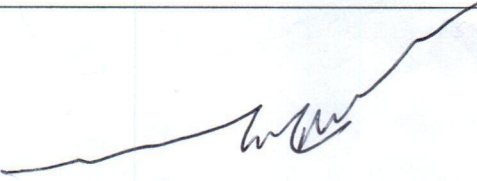
In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the undersigned Promoters and persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, on any of the shares of the Company, till the financial year ended 31<sup>st</sup> March, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

<b>Sr. No.</b>	<b>Name of Promoter/ Promoter Group</b>	<b>Signature</b>
1.	Mr. Salman Yusuf Noorani	
2.	For Mrs. Muna Anees Noorani (Mr. Mohamed Awais Jehangir Noorani)	
3.	For Mrs. Zehra Salman Noorani (Salman Yusuf Noorani)	
4.	For Mr. Musaed Anees Noorani (Mr. Mohamed Awais Jehangir Noorani)	

5.	Mr. Mohamed Awais Jehangir Noorani	ANOORANI
6.	For Ms. Saniyya Anees Noorani (Mr. Mohamed Awais Jehangir Noorani)	ANOORANI
7.	For Mr. Adnan Salman Noorani (Salman Yusuf Noorani)	
8.	For Euro Global Holdings Pte. Ltd (Salman Yusuf Noorani, Director)	
9.	For Asia Tangible Investments Pte. Ltd (Salman Yusuf Noorani, Director)	
10.	For Mohamed Yusuf Noorani 2007 Trust (Salman Yusuf Noorani)	

**Cc:** The Audit Committee  
Zodiac Clothing Company Limited  
Nyloc House, 254, D-2,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400030 India.