

Jugalkishor Harikrishnadas Shah

A-101, Devraj Flats, Judges Bungalow Square, Bodakdev, Ahmedabad, Gujarat-380054

Date: April 04, 2026

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

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 Promoter and on behalf of Promoter Group and/or the person acting in concern of Zodiac Energy Limited, do hereby declare and confirm that I, along with the promoters and member promoter group and/or the persons acting in concert, have not made 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 2025-26.

Please take the same in your records and do the needful.

Thanking You.

Yours Faithfully,

Jugalkishor H. Shah

**Jugalkishor Harikrishnadas Shah
Promoter – Zodiac Energy Limited**

**CC : Audit Committee,
Zodiac Energy Limited**