



9th May 2024

REF: 0905241/BM/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street, Fort, Mumbai — 400001

SUB: Outcome of the Board Meeting held on 9th May 2024

REF: Scrip Code: 503641

Dear Sir,

Pursuant to our intimation to you dated 2nd May 2024, we wish to inform you that a meeting of the Board of Directors of the Company was held today, 9th May 2024, which commenced at 5:00 P.M. and concluded at 6:55 P.M. The intimated agenda item of recommendation of interim dividend was taken up; however, the Board decided not to recommend and declare the same, and has deferred the same.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer