



23rd May 2024

REF: 2305241/BM/ZVL

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

SUB: Outcome of the Board Meeting held on 23rd May 2024

REF: Scrip Code: 503641

Dear Sir,

Pursuant to our intimation to you dated 20th May 2024, we wish to inform you that a meeting of the Board of Directors of the Company was held today, 23rd May 2024, which commenced at 1:00 P.M. and concluded at 1:55 P.M., and during which, inter alia, the following business was transacted:

1. The Board has recommended dividend at the rate of 25% per equity share for the financial year ended 31st March 2024.

The final dividend shall be distributed subject to the declaration of the dividend by the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend, if declared at the AGM, shall be paid to the shareholders, subject to deduction of tax at source, within thirty days from the date of the AGM.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer