



24th May 2024

REF: 2405241/BM/ZVL

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

SUB: Update and clarification regarding Outcome of the Board Meeting held
on 23rd May 2024

REF: Scrip Code: 503641

Dear Sir,

Pursuant and in addition to our letter no. 2305241/BM/ZVL dated 23rd May 2024 whereby we had informed you of the outcome of the meeting of the Board of Directors of the Company held on 23rd May 2024, during which, inter alia, the Board recommended final dividend for the financial year ended 31st March 2024, we hereby wish to inform and clarify that the said final dividend has been recommended at Re. 0.25 per equity share of face value of Re. 1/- (the said outcome letter dated 23rd May 2024 had only mentioned the percentage, and not the amount; hence we are clarifying the same to you).

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer