



13th May 2024
REF: 1305241/BM/ZVL

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

SUB: Notice of rescheduled Board Meeting to be held on 17th May 2024

REF: Scrip Code: 503641

Dear Madam/Sir,

This is with reference to our letter no. 0605241/BM/ZVL dated 6th May 2024. Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that owing to the unreadiness of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March 2024, it was not possible to have the same approved at the meeting held today. Due to the aforesaid unavoidable situation, the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March 2024 will now be placed before the Board at its meeting rescheduled to be held on Friday, 17th May 2024.

We further inform you that the closure of the trading window for trading in the securities of the Company for all the Directors and designated (specified) employees of the Company will continue to remain in effect until 48 hours after the conclusion of the Board Meeting of the Company scheduled to be held on 17th May 2024.

Kindly take the same on record.

Thanking you.
Yours sincerely,
For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer