



6th February 2024

REF: 0602241/BM/ZVL

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

SUB: Notice of the Board Meeting to be held on 14th February 2024

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2023.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo
Company Secretary and Compliance Officer