

ZODIAC

15th September, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code: ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 521163
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Dear Sir/ Madam,

Sub: Submission of the Newspaper Advertisement of Addendum to the Notice of 41st Annual General Meeting of the Company.

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of newspaper publication of the Addendum to the Notice of 41st Annual General Meeting of the Company to be held on Monday, 29th September, 2025 published in following newspapers on Saturday, 13th September, 2025.

1. Business Standard (English Daily); and
2. Lokmat (Marathi Daily)

You are requested to take note of the same.

Thanking you

Yours faithfully
For **Zodiac Clothing Company limited**

Kumar Iyer
Company Secretary

Encl.: As above

Legacy in a bottle

Family-run alcobev firms are looking beyond bloodlines as they raise a toast to growth and professionalism



Prem Dewan, chairman and managing director, DeVans Modern Breweries

ANEKA CHATTERJEE
Bengaluru, 12 September

By 10 am, Rakshit N Jagdale is already deep into the rhythm of the day, which promises to be a carousel of meetings, calls, and strategic decisions. As managing director of Amrut Distilleries, he balances ritual and ambition, tradition and transformation, like many other legacy players in India's alcoholic beverages sector who are staring at a rosy future.

The country's alcobev sector is in high spirits. According to a report by the International Spirits and Wines Association of India, which represents national and international premium spirits and wine brands, the industry's value was pegged at \$52.4 billion in 2021. That figure is expected to touch \$64 billion within five years, making India the fifth-largest contributor to global market revenues.

Given the opportunities, family-run alcobev companies are whipping up a cocktail of professionalisation, strategic partnerships, and global ambition.

Family & beyond

Take the case of Amrut, which was founded in 1948 by JN Radhakrishna Rao. From its humble beginnings, the Bengaluru-based company gained global recognition under the leadership of Rao's son, Neelakanta Rao Jagdale, who established a dedicated malt and grain distillery on Old Mysore Road in 1987.

Today, Rakshit N Jagdale, Neelakanta's son and the third-generation leader, has taken the baton. After completing his MBA at the University of Newcastle Upon Tyne, Rakshit joined the business, guided not only by legacy but by a personal passion for whisky. His MBA thesis, focusing on the demand for single malt in Indian restaurants across the UK, planted the first seeds of Amrut's international blueprint.

Whisky was less of an inheritance than a companion, Rakshit says. Interest in the family business was nurtured amid the shadow of the distillery, with label-making and blend-talk at dinner fermenting dreams. Joining the family business was simply a matter of *when*.

Today, Amrut has expanded its daily production capacity from 1,000 litres to 3,000, with plans to reach 4,000. Its products are now exported to the United States, Canada, the United Kingdom, and markets across Europe and Asia. The company's 83-brand portfolio targets premium and luxury segments. Recently, Amrut Distilleries featured among the top 30 in the 2025 list of Drinks International's 'World's Most Admired Whiskies', securing the 27th position.

Rakshit is clear about the path ahead. "If we want to grow aggressively, we have to look beyond the family, whether through private partnerships or joint ventures," he says. "Going public is also very much on the horizon, and there is already strong interest from other major IMFL (Indian-made foreign liquor) players."

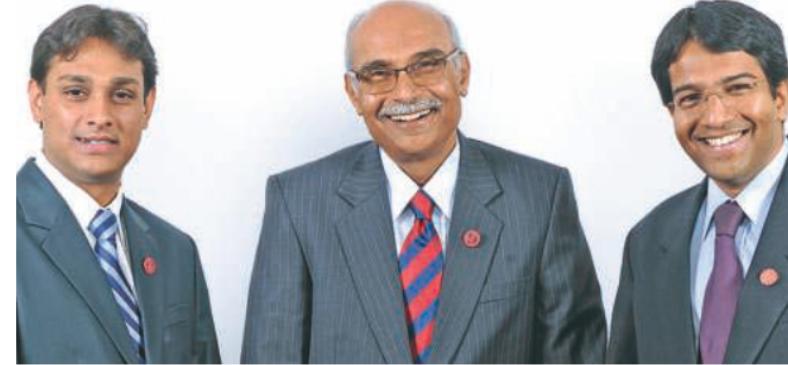
While partnerships are on his mind, the family's next generation — his son and nieces, who are still studying — is also being integrated into the workings of the company. Lunch, which is a modest, home-packed meal, is also a family affair, shared with his brother-in-law, Joint Managing Director Thiruvikram G Nikam.

Scaling in today's competitive environment, however, demands more than familial succession, and he admits that family alone can't fuel the next phase.

From *jugaad* to assembly lines

Far away from Bengaluru, up north in Jammu, is another story of legacy-meets-modernity. It's the story of Devans Modern Breweries, which dates back to 1942, when Dewan Gian Chand built a small liquor retail and wholesale network in Jammu and Srinagar.

Some two decades later, in 1961, he



(From left) Thiruvikram G Nikam, joint managing director; Neelakanta Rao Jagdale, chairman (late); Rakshit Jagdale, managing director, Amrut Distilleries



(From left) Ashok Jain, chairman and founder, NV Group; Varun Jain, founder, Smoke Lab

founded Devans Modern Breweries. At a time when few in northern India ventured into brewing, he positioned it as a progressive, modern brewery.

When Chand passed away in the 1980s, his son, Prem Dewan, took up the reins. Having joined the family brewery in the late 1970s as a 25-year-old law student, he was already deep into the business.

With polished assembly lines still a while away, those were the days of *jugaad*.

"We started bottling on a soda-water filling machine because proper beer-brewing equipment just wasn't available," he recalls. Workers packed 24 glass bottles into coarse gunny bags, sealing them tightly before loading them onto rattling trucks. "That was our version of distribution," he says.

DeVans has come a long way since. In the late 1990s, Prem's son, Ujjawal, began overseeing sales and a production tie-up in Rajasthan, while his twin brother, Uday, focused on exports from the Samba plant in Jammu. The third generation's distinct roles have helped deepen the company's footprint.

Prem Dewan, who has helmed the business through decades of change, sees the transition as inevitable. "In a year or two, both my sons will join the board," he says with quiet confidence.

With 20 per cent growth last year and a 30 per cent target this fiscal, the company is aggressively scaling up. A dark beer that has been two years in development is expected to hit the market by end-2025. The company is also eyeing 12 additional production tie-ups to raise its total to 17. A public listing is planned within four years.

Retail roots to global reach

Cut to New Delhi's bustling lanes, where Ashok Jain's modest retail unit, NV Group, which was launched in 1994, has metamorphosed into a distillery powerhouse, with a state-of-the-art facility at Ambala, inaugurated in 2008.

The portfolio has expanded too — from a ₹100 label to bottles priced at ₹5,000, with brands like Moja Matured XXX Rum, Branded XO, Mohulo Gin under its umbrella.

The group supplies to markets like the US, Singapore, the United Arab Emirates, Ghana, and Namibia. Domestically, it has presence in Haryana, Punjab, and Goa, with plans to enter Kerala, Tamil Nadu, and West Bengal.

Some two decades later, in 1961, he

among others.

"My father worked in the warehouse, so conversations about the industry were always in the air," recalls Ashok Jain, chairman of NV Group. "I began tagging along to the office when I was very young, at first just to idle around. But somewhere along the way, it drew me in — the brands, the creativity, the sense of building something."

For his son, Varun Jain, the third-gen entrepreneur, every morning kicks off the same way: with sales. "Everything starts there," he says. "The targets, the focus, the drive — it is all sales-led."

Thereon, his day unravels into a blur of meetings, market visits, distributor check-ins, business trips, and relentless follow-ups. It is a schedule that rarely pauses, so there are no "off" days.

His fondest memories are not of boardrooms but of construction sites, watching his family's bottling plant rise while he was in school, and a distillery flourish by the time he was in college.

An internship at Bacardi gave him an opportunity to closely study the global alcobev giant. It helped him crystallise his mission: to not just sell liquor, but to elevate it to an experience.

He returned to NV and launched Smoke Lab Vodka, a leap into premiumisation and international markets. "Smoke Lab was really the first step in taking the business beyond domestic boundaries," he says. New labels from the group, like Mohulo Gin, are building on that trajectory.

For Varun, the future of the family business lies in breaking away from the insular comfort of kinship and embracing the rigour of corporate governance or private partnership. "If you want a global footprint and recognition, you can't shy away from change. Whether you like it or not, it has to be professionally run," he says.

That shift, he says, is underway. Inspired by multinationals, the company is looking to adopt a professional structure, adding seasoned executives, independent directors, and diverse talent from within and beyond. "It cannot just be my father and I making all the decisions anymore," he says. "To grow, you need the right people on board."

The contours of India's legacy alcobev sector are clearly shifting. In a market poised for robust growth, the message is clear: The old guard may still raise the first toast, but the future will be brewed with professionalism.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH COMPANY PETITION CP(CAA) No. 34/Chd/Pb/2025 (2nd Motion)

In the matter of the Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
And
Scheme of Amalgamation of HPCL-Mittal Pipelines Limited and HPCL-Mittal Energy Limited and their respective shareholders

HPCL-Mittal Pipelines Limited, a Company duly incorporated as public limited company under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013 having Corporate Identification Number U60101PB2008PLC031563 and its registered office at Village Phulokhari, Taluka Talwandi Saboo, Bathinda 151301, Punjab, India.
And
HPCL-Mittal Energy Limited, a Company duly incorporated as public limited company under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013 having Corporate Identification Number U23201PB2000PLC024126 and its registered office at Village Phulokhari, Taluka Talwandi Saboo, Bathinda 151301, Punjab, India.

... Petitioner Companies
NOTICE OF HEARING OF THE PETITION
A petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for obtaining the sanction of the National Company Law Tribunal, Chandigarh, to the Scheme of Amalgamation of HPCL-Mittal Pipelines Limited and HPCL-Mittal Energy Limited and their respective shareholders was presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Chandigarh and the same was admitted on the 8th August 2025 and that the said petition is fixed for hearing before the National Company Law Tribunal, Chandigarh on 26th September 2025.

Any person desirous of supporting or opposing the said petition should send notice of his/her intention signed by him/her or their advocate along with their name and address to the Advocates for the Petitioner Companies so as to reach the Advocate of Petitioner Companies not later than 2 (two) days before the date fixed for hearing of the Petition. If the said person seeks to oppose the petition, the grounds of opposition or an affidavit shall be furnished with such Notice. A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

VARUN YADAV
ADVOCATE FOR PETITIONER COMPANIES
Khatan & Co
Max Towers, 7th and 8th floors, Sector 168, Noida, Gautam Buddha Nagar - 201301
E-mail: varun.yadav@khatanco.com

Dated: 12th September 2025
Place : Noida

LLOYDS[®] ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkan Marg, Lower Parel, Mumbai - 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in (CIN) L27100MH1986PLC041252

NOTICE TO SHAREHOLDERS SAKSHAM NIVESHAK - 100 DAYS CAMPAIGN

NOTICE is hereby given to the Shareholders of Lloyds Enterprises Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPPA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, "Saksham Niveshak - 100 days campaign" has been initiated from July 28, 2025 to November 06, 2025 with the objective of creating awareness among shareholders regarding the update of KYC details particularly bank mandates, contact and nomination information and to encourage them to claim any unpaid or unclaimed dividends before they get transferred to the Investors Education Protection Fund ("IEPF"). Shareholders are also encouraged to claim their unpaid / unclaimed dividends and the underlying shares to IEPPA, in accordance with the applicable statutory provisions.

As a part of this Campaign, the Company urges all its shareholders to take necessary steps to update their KYC and other details to prevent Transfer of Unpaid / Unclaimed dividends to IEPPA.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC details and bank mandates with their respective Depository Participants shall write to **Bigshare Services Pvt. Ltd.**, the Registrar and Transfer Agent (RTA) of the Company, at Office No S6-2, Pinnacle Business Park, 6th Floor, Mahakal Caves Road, Next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai - 400 093, or at Email ID : investor@bigshareonline.com or call at Tel: +91-22-62638200, for any issues or queries related to unpaid/unclaimed dividend.

Shareholders are further informed that this campaign has been started proactively and specifically to reach out to them for updating their KYC details bank mandates, nominee and contact information etc, and to claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amounts from being transferred to the IEPPA.

For Lloyds Enterprises Limited
Sd/-
Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd. Office: Nylo House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel: 6667 7000, Fax: 6667 7279, Website: www.zodiaconline.com
Email id: contactus@zodiacmtc.com

ADDENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF ZODIAC CLOTHING COMPANY LIMITED

This Addendum is being issued as a continuation to the Notice dated 13th August, 2025 for convening the 41st Annual General Meeting (AGM) of Zodiac Clothing Company Limited ("The Company") scheduled to be held on Monday, 29th September, 2025 at 03.00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Members are requested to kindly note the Special Business i.e. Item No. 5 (along with Explanatory Statement and "Annexure A") as an Addendum to the Notice of 41st AGM has been issued to all the members to whom the Notice of 41st AGM has been sent and the Addendum to the 41st AGM Notice shall also be available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) also on KFinTech website viz. <https://evoting.kfintech.com>.

All other contents of the 41st AGM Notice dated 13th August, 2025 shall remain unchanged, except the addition of the following Special Business in Item No. 5 through this Addendum to the notice of the 41st AGM:

SPECIAL BUSINESS:

ITEM 5 - APPOINTMENT OF MS. DJENA SUNAVALA (DIN: 03481614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ms. Djena Sunavala (DIN: 03481614), who was appointed as an Additional Director (in the category of Independent Director) w.e.f. 12th September, 2025 and who holds office upto the date of this 41st Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature as a Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period of Five (5) consecutive years effective from 12th September 2025 to 11th September 2030, not liable to retire by rotation.

RESOLVED FURTHER that the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Addendum to the Notice:

ITEM 5 : APPOINTMENT OF MS. DJENA SUNAVALA (DIN: 03481614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:

Pursuant to the provisions of Section 149(1) of the Companies Act, 2013 ("the Act") and the Regulation 17 (1) of the SEBI (LODR) Regulations, 2015, the Company is required to appoint an Independent Non-Executive Director on the Board, accordingly the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has appointed Ms. Djena Sunavala (DIN: 03481614) as an Additional Director, in the category of Independent Director, w.e.f. 12th September, 2025, pursuant to Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company and she holds office upto the date of the 41st Annual General Meeting.

The Company has received a notice in writing, under the provision of Section 160 of the Companies Act, 2013, from a member, proposing her candidature as an Independent Director of the Company. Since the proposed appointment has already been recommended by the Nomination and Remuneration Committee of the Board of the Company and the appointment of Ms. Djena Sunavala (DIN: 03481614) is being made as an Independent Director, the requirement of receiving a deposit of Rupees One lakh from the member proposing her candidature, is not applicable.

The Company has received from Ms. Djena Sunavala (DIN: 03481614) (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) information in Form DIR-8 in respect of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

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