

ZODIAC

06th 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: Intimation of the Newspaper Advertisement regarding 41st Annual General Meeting, E-voting and other related information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, inter-alia, confirming dispatch of notice of 41st Annual General Meeting along with Integrated Annual Report FY 2024-25, as published in Business Standard (English Daily) and Lokmat (Marathi Daily) today i.e. 6th September, 2025.

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

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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www.zodiaconline.com

Instruction for remote e-voting and e-voting during 43rd AGM:

The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 43rd AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 43rd AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 43rd AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 43rd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:

End of remote e-voting:

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 43rd AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 43rd AGM, Annual Report and/or login details for joining the 43rd AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpcssindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India, Email: info@adroitcorporate.com or sandeeps@adroitcorporate.com (+91-022-422770423 / 422770400) or gpcssindialegal@carrier.com or contact Mr. Nitin Kumar (022-23087873) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to cast their votes using an electronic voting system ('remote e-voting') as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice of the AGM. Mr. Suchitta Koley (C.P.No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Members are further informed that:-

1. The Cut-off date for the remote e-voting and e-voting at the AGM is **Monday, September 22, 2025**. The remote e-voting period commences on **Friday, September 26, 2025 at 9:00 a.m.** and ends on **Sunday, September 28, 2025 at 05:00 p.m.**;
2. The remote e-voting shall not be allowed beyond the said date and time;
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, September 22, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor.relations@az2email.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
4. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
5. The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members, who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "downloads" section. You can also contact NSDL on toll free no.: 022- 4886 7000 or Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email id evoting@nsdl.com, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary at email id investor.relations@az2email.com

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- A. In case shares are held in physical mode, members are requested to register their email address with the RTA/ Company or for temporary registration, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), by email to Company at investor.relations@az2email.com or to RTA at rt@atankit.com.
- B. In case shares are held in demat mode, members are requested to register their email address with their depository participant or for temporary registration, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), by email to Company at investor.relations@az2email.com or to RTA at rt@atankit.com.

The Results on resolutions shall be declared within two working days, of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.az2group.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143

Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiacionline.com
Email Id: coscey@zodiaciont.com

NOTICE

1) Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In accordance with General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (hereinafter referred as "Circulars") Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated 13th August, 2025 already sent to the Members of the Company.

2) The Annual Report for the Financial Year 2024-25, Notice of the 41st AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiacionline.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)

3) Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Notice and Annual Report of the Company for financial year 2024-25 can be accessed.

4) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 29th September, 2025, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (KFinTech).

- i. the business as set forth in the Notice of the 41st AGM will be transacted only through voting by electronic means;
 - ii. The remote e-voting shall commence on Thursday, 25th September 2025 at 9:00 a.m. and shall end on Sunday, 28th September, 2025 at 5:00 p.m.;
 - iii. The cut-off date for determining eligibility to vote by electronic means or at the AGM is Monday, 22nd September, 2025.
 - iv. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 may obtain the login ID and password by sending a request at <https://evoting.kfintech.com>. However, if a person is already registered with Kfintech for e-Voting then the existing user ID and password can be used for casting the vote.
- 6) Members may also note that –
 - i. the remote e-voting module shall be disabled by Kfintech after 5:00 p.m. on Sunday, 28th September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - ii. The facility for e-voting shall also be made available during the Meeting and the members attending the 41st AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
 - iii. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - iv. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system.
- 7) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participants/Company's Registrar KFin Technologies Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 41st AGM of the Company.
- 8) The Notice of the 41st AGM is available on the Company's website, viz www.zodiaconline.com and also on Kfintech website viz <https://evoting.kfintech.com>.
- 9) In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.kfintech.com> under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFin Technologies Limited, Unit: Zodiac Clothing Company Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email: einward.ris@kfintech.com.


S U R A J

SURAJ ESTATE DEVELOPERS LIMITED
CIN: L99999MH1986PLC040873

Regd. Office: 301, 3rd Floor, Aman Chambers,
Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi,
Mumbai City, Mumbai, Maharashtra, India, 400025
Phone: 02224377877/ 02224360802

Website: www.surajestate.com **E-Mail ID:** suraj@surajestate.com

NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 39TH ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL/ BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **39th Annual General Meeting** of the Members of the Company is going to be held through VC/OAVM mode on **Tuesday, September 30, 2025 at 12:30 P.M.** without physical presence of the members at a common venue.

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; with General Circular No. 09/2024 dated September 19, 2024 and various circulars issue in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/PIR/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars") MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2024 – 2025 has already been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI. Members are requested to keep their e-mail id updated in their demat account/ folio, as the case may be.

Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Secretarial Department at cs@surajestate.com at least 7 days before the date of the AGM, to enable the Company to suitably reply such queries at the meeting/ by email

Members may note that the Notice of Annual General Meeting and Annual Report for the Financial Year 2024 – 2025 will also be available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd (www.nseindia.com) and BSE Limited (www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Further, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the letter providing the web-link of Company's website, including the exact path, where complete Annual Report of the Company for the financial year ended on March 31, 2025 can be accessed is being sent to those Shareholders, whose e-mail addresses are not registered with Company's DPs.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/IR/PI/ 2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts/ websites of Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from **10:00 a.m. on Friday, September 26, 2025 up to 05:00 p.m. on Monday, September 29, 2025**. During this period members of the Company holding shares as on the cut-off date i.e., **September 23, 2025**, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of **September 23, 2025**, should follow the instructions given in the Notice to obtain his / her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from **Saturday, September 27, 2025 to Tuesday, September 30, 2025** (both days inclusive). The cut-off date for all the other purposes would be **September 23, 2025**.

Registration of E-Mail ID, Bank Account details:

In case the shareholder's E-Mail ID is already registered with its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered e-mail address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP.

In case the shareholder has not registered his/her/their e-mail address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, MUFUG Intime India Private Limited, <https://intstavoite.linkintime.com> in under Investor Services > E-Mail/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) **In the case of Shares held in Demat Mode:**
The shareholder may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.

In case members have any queries regarding log-in to VC meeting, E-Voting or Documents/E-Mail Registrations they may send an e-mail to tonotes@in.mpmf.mufug.com or cs@surajestate.com or contact Mr. Rajeev Ranjan at 02249186175.

