

ZODIAC

01st 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,

Subject: Newspaper Advertisement- Information regarding 41st Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Further to our outcome letter dated 13th August, 2025 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement, inter-alia, informing the members about the 41st Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers on 1st September, 2025:

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

The same is also available on the website of the Company, viz. www.zodiaconline.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited

Salman Yusuf Noorani
Vice Chairman & Managing Director
DIN: 00068423

Encl: As above

ZODIAC CLOTHING COMPANY LTD.,
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