

Date: 03-09-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 544797, Symbol: LESL

Dear Sir/Madam,

Sub: Publication of Newspaper Advertisement - Notice of 21st Annual General Meeting & E-Voting Information.

Pursuant to Regulation 30 & other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on 3rd September, 2026 in the following newspapers:

1. "Business Standard" (English - All India Edition) and
2. "Udayavani" (Kannada - Bangalore Edition)

This is for your information and records.

Thanking you.

For Leapfrog Engineering Services Limited

Sneha Hegde
Company Secretary & Compliance Officer

Encl: As above

JHS SVENDGAARD LABORATORIES LIMITED
 Corporate Identity Number: L74110H/2004PLC027558
 Regd. Office: Pimpri-Chinchwad, Ambli, Maharashtra - 411 004
 Dist: Sirmur, Himachal Pradesh-733034
 Contact No: 011-40539487 • Fax No: 011-26800431
 Website: www.svendgaard.com • e-mail: cs@svendgaard.com

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular date 26 September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 31, 2026 (collectively referred to as "Circulars"), 22nd Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Saturday, 26th September 2026 at 03:00 PM** through video conference (VC)/Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set forth in the notice of the AGM.

2. The Notice of AGM and Annual Report for the Financial Year ended 31st March, 2026 has been sent to Members by email on 02nd September, 2026, who have registered their Email ID with the Company/ Depository Participant(s). The Members can also access the Annual Report on the website of the Company www.svendgaard.com and on the website of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Beetal Financial & Computer Services Private Limited www.beetal.in. A letter providing the web-link for accessing the Integrated Annual report, including the e-voting part, will be sent to those members who have not registered their email address with the Company.

3. The documents referred to in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@svendgaard.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting | Wednesday, 23rd September 2026 (09:00 A.M.)
End of E-Voting | Friday, 25th September, 2026 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, on the cut-off date of **19th September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is a member on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;

b. Members may note that:

- the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted 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;
- the facility for voting through electronic mode shall be made available at the AGM and;
- 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 as well voting at the AGM.

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participant(s), are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.svendgaard.com) with supporting documents to the Company. Members holding shares in demat form can update their email addresses with their Depository Participant(s).

d. The Company has appointed Mr. Mohit Dahyia, (CP No. 23052) Partner of M/s Dahyia & Associates as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries relating to issues and concerns related to remote e-voting and/or the AGM, 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.nsl.com under the "Downloads" Section. You can also contact NSDL on toll free number: 1800-102-9999 and 1800-221-44-37 or Mr. Pallavi Khatri, Senior Manager, NSDL, at designated e-mail ID: evoting@nsl.com or in who will address the grievances related to electronic voting.

By Order of the Board of Directors
 For JHS Svendgaard Laboratories Limited
 Sd/-
 Komal Jha
 Company Secretary

Date: 02/09/2026
 Place: New Delhi

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

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5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, on the cut-off date of **19th September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is a member on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;

b. Members may note that:

- the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted 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;
- the facility for voting through electronic mode shall be made available at the AGM and;
- 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 as well voting at the AGM.

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participant(s), are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.svendgaard.com) with supporting documents to the Company. Members holding shares in demat form can update their email addresses with their Depository Participant(s).

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By Order of the Board of Directors
 For JHS Svendgaard Laboratories Limited
 Sd/-
 Komal Jha
 Company Secretary

Date: 02/09/2026
 Place: New Delhi

THE KARUR VYSYA BANK LIMITED
 Regd. & Central Office: No. 20, Erode Road,
 Vadivel Nagar, L.N.S., Karur - 639002
 [CIN: L05110TN191PLC001295]
 [E-mail: kvb_sis@vysya.bank.in] [Website: www.kvb.bank.in]
 (Tel No: 04324-269441)

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities
 Notice to Investors is hereby given that pursuant to SEBI Circular No. H038/13/11(2)026-MRSD-POD-13/750-2026 dated 30th January 2026 and another special window is open for re-logging of transfer requests of physical shares.

This facility is available for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to 01st April 2019 and transfer deeds lodged prior to 01st April 2019, which were rejected, returned, due to deficiencies in documents.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in period for a duration of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Special Window Period: 05th February 2026 to 04th February 2027

This facility is available for transfer deeds executed prior to 01st April 2019 subject to the following eligibility:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 01 st April 2019	Yes (if it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

The following cases will not be considered under Special window:

- Cases involving disputes between transferor and transferee (to be settled through court/NCLT process);
- Shares which have been transferred to Investor Education and Protection Fund (IEPF).
- Re-logging/fresh lodgement of transfer requests executed prior to 01st April 2019 where original share certificate is not available.

Notes: Shares re-logged under this window shall be issued only in Demat mode after due verification of original share certificates.

Eligible investors are requested to avail this opportunity by submitting hard copies of the transfer requests along with all the requisite documents to:

M/s. MUFG Intime India Private Limited,
 (Unit: The Karur Vysya Bank Limited)
 "Surya" 35 Mayflower Avenue, Behind Senthil Nagar, Sowpalayam Road,
 Coimbatore-641028, Tamil Nadu.

E-mail: investorhelpdesk@in.mnps.mufg.com
 Website: www.in.mnps.mufg.com

Tel: 0422-2317492/4958995/2539835/2539836

Update KYC and convert physical shares into demat mode:

Shareholders who hold shares in physical form are requested to update their KYC to get credit of their bank balance through electronic mode and convert shares from physical form to demat form at the earliest possible as this will be beneficial for market liquidity.

For The Karur Vysya Bank Limited
 Srinivasarao Madhrala
 Company Secretary & Compliance Officer
 (Membership No. ACS 19189)

Place: Karur
 Date: 02nd September 2026

SPML INFRA LIMITED
 CIN: L40106WB1981PLC276372
 Registered Office: Plot No. 12, Gannak Street, Block-A,
 3rd Floor, Kolkata - 700016; Tel: 033-40991200
 E-mail: cs@spml.co.in Website: www.spml.co.in

SPECIAL WINDOW FOR TRANSFER/CUM-DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13(1)(2)026-MRSD-POD/13/750/2026 dated 30th January, 2026, titled "Ease of Doing Investment - Special Window for re-logging of transfer requests for shares held in physical form". The Shareholders of the Company are hereby informed that a Special Window for SPML Infra Limited is open for a period of One Year, from 5th February, 2026 to 4th February, 2027, to allow the members to re-logging of transfer requests held in physical form. The lodgement is applicable only for below cases:

- Where share transfer request was lodged prior to April 1, 2019 but is either rejected or returned due to deficiency in the documents/process or otherwise.
- Where share transfer request was not lodged prior to April 1, 2019 and the shareholder continues to hold the Original Share Certificate along with the fully executed transfer deed.

The Shareholders who wish to re-logout such transfer deeds are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Dalmatias Pvt. Ltd. 23, RN Mukherjee Road, 5th Floor, Kolkata - 700 001, Email ID: compliance@mdpcorporate.com Tel: 033-2248-2248 and 2243-5029. Website: www.mdpl.in.

It may be noted that RTA will be able to accept these share transfer requests only up to 10th February, 4, 2027. Further, as mandated by SEBI, all shares transferred under the special window will be issued only in dematerialized form so the lodger must have a Demat Account and provide its Client Master List along with the transfer documents and share certificates. The securities so transferred shall remain under lock-in period of one (1) year from the date of registration of transfer and shall not be transferred/lien marked/pledged during the said lock-in period. The shares that are re-logged for transfer (including those requests that are pending with the company / RTA as on date) shall be issued in demat only subject to successful verification.

Note: All shareholders are requested to update their e-mail address with Company Registrar and Share Transfer Agent/Depository Participants.

For SPML Infra Limited
 Sd/-
 Swati Agarwal
 (Company Secretary)

Date: 2nd September, 2026
 Place: Kolkata

It may be noted that RTA will be able to accept these share transfer requests only up to 10th February, 4, 2027. Further, as mandated by SEBI, all shares transferred under the special window will be issued only in dematerialized form so the lodger must have a Demat Account and provide its Client Master List along with the transfer documents and share certificates. The securities so transferred shall remain under lock-in period of one (1) year from the date of registration of transfer and shall not be transferred/lien marked/pledged during the said lock-in period. The shares that are re-logged for transfer (including those requests that are pending with the company / RTA as on date) shall be issued in demat only subject to successful verification.

Note: All shareholders are requested to update their e-mail address with Company Registrar and Share Transfer Agent/Depository Participants.

For SPML Infra Limited
 Sd/-
 Swati Agarwal
 (Company Secretary)

Date: 2nd September, 2026
 Place: Kolkata

BHARAT WIRE ROPES LIMITED
 (CIN: L2700MH98PPLC04468)
 Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khakhi, Taluka - Chalisgaon
 District - Dhule, Maharashtra, India Tel: 019-22288400; Fax: 019-22288408
 Corporate Office: 10th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel (West),
 Mumbai - 400 013 Website: www.bharatwireropes.com Email: investor@bharatwireropes.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUTOFF DATE

In continuation of our newspaper notice published on Friday 28th August, 2026, Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 12:30 PM (IST) through video conferencing (VC)/ Other audio visual means (OAVM), to transact the business as stated in the Notice of the AGM.

In compliance with the said circulars, the Annual Report for the FY 2025-2026, including AGM Notice, has been sent through electronic mode only to those members whose e-mail IDs are registered with Company or its Registrar and Transfer Agent, KFN Technologies Limited ("KFN Tech") or the Depositories as on Friday, 28th August, 2026. The Annual Report for 2025-2026, including the Notice of AGM is also available on the company's website: www.bharatwireropes.com, National Stock Exchange of India Limited website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website www.evoting.nsl.com.

Members are requested to register their e-mail IDs with KFN Tech in shares held in demat form in physical form and their respective DPs if shares are held in demat mode. Members who have not registered their e-mail IDs with the Company or its Registrar and Transfer Agent, KFN Technologies Limited, may also register their e-mail IDs with the Company or its Registrar and Transfer Agent, KFN Technologies Limited, by submitting form **ISR-1** (available on the website of company www.bharatwireropes.com) with supporting documents to the Company. Members holding shares in demat form can update their email addresses with their Depository Participant(s).

d. The Company has appointed Mr. Mohit Dahyia, (CP No. 23052) Partner of M/s Dahyia & Associates as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries relating to issues and concerns related to remote e-voting and/or the AGM, 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.nsl.com under the "Downloads" Section. You can also contact NSDL on toll free number: 1800-102-9999 and 1800-221-44-37 or Mr. Pallavi Khatri, Senior Manager, NSDL, at designated e-mail ID: evoting@nsl.com or in who will address the grievances related to electronic voting.

By Order of the Board of Directors
 For JHS Svendgaard Laboratories Limited
 Sd/-
 Komal Jha
 Company Secretary

Date: 02/09/2026
 Place: New Delhi

THE KARUR VYSYA BANK LIMITED
 Regd. & Central Office: No. 20, Erode Road,
 Vadivel Nagar, L.N.S., Karur - 639002
 [CIN: L05110TN191PLC001295]
 [E-mail: kvb_sis@vysya.bank.in] [Website: www.kvb.bank.in]
 (Tel No: 04324-269441)

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities
 Notice to Investors is hereby given that pursuant to SEBI Circular No. H038/13/11(2)026-MRSD-POD-13/750-2026 dated 30th January 2026 and another special window is open for re-logging of transfer requests of physical shares.

This facility is available for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to 01st April 2019 and transfer deeds lodged prior to 01st April 2019, which were rejected, returned, due to deficiencies in documents.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in period for a duration of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Special Window Period: 05th February 2026 to 04th February 2027

This facility is available for transfer deeds executed prior to 01st April 2019 subject to the following eligibility:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 01 st April 2019	Yes (if it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

The following cases will not be considered under Special window:

- Cases involving disputes between transferor and transferee (to be settled through court/NCLT process);
- Shares which have been transferred to Investor Education and Protection Fund (IEPF).
- Re-logging/fresh lodgement of transfer requests executed prior to 01st April 2019 where original share certificate is not available.

Notes: Shares re-logged under this window shall be issued only in Demat mode after due verification of original share certificates.

Eligible investors are requested to avail this opportunity by submitting hard copies of the transfer requests along with all the requisite documents to:

M/s. MUFG Intime India Private Limited,
 (Unit: The Karur Vysya Bank Limited)
 "Surya" 35 Mayflower Avenue, Behind Senthil Nagar, Sowpalayam Road,
 Coimbatore-641028, Tamil Nadu.

E-mail: investorhelpdesk@in.mnps.mufg.com
 Website: www.in.mnps.mufg.com

Tel: 0422-2317492/4958995/2539835/2539836

Update KYC and convert physical shares into demat mode:

Shareholders who hold shares in physical form are requested to update their KYC to get credit of their bank balance through electronic mode and convert shares from physical form to demat form at the earliest possible as this will be beneficial for market liquidity.

For The Karur Vysya Bank Limited
 Srinivasarao Madhrala
 Company Secretary & Compliance Officer
 (Membership No. ACS 19189)

Place: Karur
 Date: 02nd September 2026

ZODIAC CLOTHING COMPANY LIMITED
 CIN: L17100MH1984PLC033143
 Regd. Office: Nyco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400 030.
 Tel: 022-6877000, Fax: 6877779.
 Website: www.zodiaconline.com; Email ID: cs@zodiac.com

Notice to Shareholders - Information regarding 42nd Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 3:00 PM (IST) through Video Conferencing (VC)/ or other Audio Visual Means (OAVM) to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated 22nd September, 2025, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has permitted the holding of AGM through VCOAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read along with MCA circulars and SEBI circulars, the 42nd AGM of the Company will be held through VCOAVM and the members can attend and participate in this AGM through VCOAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (KFN Tech)/Depository Participant(s). Further, a letter providing a web-link for accessing the AGM Notice and Integrated Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email address.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company viz. www.zodiainline.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).

The VCOAVM facility is being availed by the Company from M/s. KFN Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VCOAVM will be provided in the notice of the AGM and attendance of the Members through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM.

Shareholders who wish to register their email address/ bank account details may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms from the Registrar and Transfer Agents of the Company, KFN Technologies Ltd at krsim.kfn@kfn.com. Members may download the prescribed forms from the Company's website at www.zodiainline.com.

In case of any queries relating to remote e-voting/e-voting, members may refer to evolving.kfn.com or call on toll free no: 1800 309 4001 or send a request to Ms. Sharmila Amin, AVP - Corporate Registry and/or Sanjay Pargat, Manager Corporate Registry at elmin@kfn.com. KFN Technologies Limited, Selemium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For Zodiac Clothing Company Limited
 Sd/-
 Kumar Iyer
 Company Secretary

Date: 03rd September, 2026
 Place: Mumbai

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 3:00 PM (IST) through Video Conferencing (VC)/ or other Audio Visual Means (OAVM) to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated 22nd September, 2025, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has permitted the holding of AGM through VCOAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read along with MCA circulars and SEBI circulars, the 42nd AGM of the Company will be held through VCOAVM and the members can attend and participate in this AGM through VCOAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (KFN Tech)/Depository Participant(s). Further, a letter providing a web-link for accessing the AGM Notice and Integrated Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email address.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company viz. www.zodiainline.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).

The VCOAVM facility is being availed by the Company from M/s. KFN Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VCOAVM will be provided in the notice of the AGM and attendance of the Members through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM.

Shareholders who wish to register their email address/ bank account details may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms from the Registrar and Transfer Agents of the Company, KFN Technologies Ltd at krsim.kfn@kfn.com. Members may download the prescribed forms from the Company's website at www.zodiainline.com.

In case of any queries relating to remote e-voting/e-voting, members may refer to evolving.kfn.com or call on toll free no: 1800 309 4001 or send a request to Ms. Sharmila Amin, AVP - Corporate Registry and/or Sanjay Pargat, Manager Corporate Registry at elmin@kfn.com. KFN Technologies Limited, Selemium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For Zodiac Clothing Company Limited
 Sd/-
 Kumar Iyer
 Company Secretary

Date: 03rd September, 2026
 Place: Mumbai

Date: 03rd September, 2026
 Place: Mumbai

Date: 03rd September, 2026
 Place: Mumbai

Date: 03rd September, 2026
 Place: Mumbai

Date: 03rd September, 2026
 Place: Mumbai

