ZODIAC

28th December, 2023

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

Dear Sir/ Ma'am,

<u>Sub: Intimation regarding closure of trading window under Insider Trading Regulations</u>

Pursuant to the SEBI (Prohibition of Insider trading) Regulations, 2015 read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, The trading window for dealing in Company's securities shall remain closed from 01st January, 2024 until 48 hours after declaration of unaudited financial results for the quarter ended 31st December, 2023, for all the Designated Persons of the Company (including their immediate Relatives), and insiders covered under the aforesaid Regulations and Code.

Request you to kindly take the same on record.

Yours faithfully, For Zodiac Clothing Company Limited

Kumar lyer Company Secretary

Membership No.: ACS 9600