

TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

05-09-2025

To,
BSE Limited,
Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 544242

Subject: Newspaper Advertisement regarding dispatch of Notice of Annual General Meeting (“AGM”) of Travels & Rentals Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “Financial Express” (Kolkata Edition) in English and “Aajkal” (Kolkata Edition) in Bengali on **05th September 2025** in respect to Notice of Annual General Meeting of the members to be held on **Friday, 26th September 2025** at the Registered office of the Company i.e. 161, Lenin Sarani, Dharmatala, Kolkata, West Bengal- 700013.

The same is also available on the website of the Company viz, www.travelsandrentals.in


This is for the information and records of the Exchange.

Yours Faithfully.

For Travels & Rentals Limited

Jaya Jain
Company Secretary and Compliance Officer
M. No: A41446

Encl: As above



TRAVELS & RENTALS LIMITED

(Formerly known as Travels & Rentals Private Limited)

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting of the members of Travels & Rentals Limited (formerly known as Travels & Rentals Private Limited) will be held on 26.09.2025, Friday, at 05.00 PM (I.S.T) at the Registered office of the company situated at 161 Lenin Sarani, Dharmatala, Kolkata- 700013 to transact the business as set out in the Notice of AGM of the Company.

According to SEBI circulars, the electronic copies of the Notice of AGM and Annual Report for Financial year 2024-25 have been sent to all the members whose E-mail Id's are registered with the Company/ DP's on 04th September 2025.

The Notice of the AGM and Annual Report can be downloaded from the Company's website at www.travelsandrentals.in and website of the stock exchange, i.e., BSE Limited at www.bseindia.com and website of Central Depositories Services (India) Limited ("CDSL"), i.e., www.evotingindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ("remote e-voting").

Cut-off date for e-voting	Friday, September 19, 2025
Commencement of Remote e-voting	Tuesday, September 23, 2025 (09.00 AM IST)
Conclusion of Remote e-voting	Thursday, September 25, 2025 (05.00 PM IST)

The Company has appointed Binay Kumar Pandey, Practicing Company Secretary, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.travelsandrentals.in and on the website of Cameo Corporate Services Limited ("Cameo") at www.cameoindia.com.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Friday, September 19, 2025 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Pursuant to the provisions of Section 91 of the Companies Act 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of members and share transfer books of the Company will remain closed from 20th September, 2025, to 26th September, 2025 (both days inclusive) for the purpose of AGM.

Members who need assistance before or during the AGM, can contact CDSL helpdesk by sending a request at mail to: www.evotingindia.com or call at 1800 21 09911. Additionally, members may also contact Cameo by sending a mail to: cameo@cameoindia.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.

For Travels & Rentals Limited

By Order of the Board of Directors


Sd/-Devendra Bharat Parekh

Managing Director

DIN - 00394855

Place: Kolkata

Date: 04.09.2025



MULTIBASE INDIA LIMITED

Registered Office: 74/5-6, Daman Industrial Estate, Kadalaya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

Email: compliance.officer@multibaseindia.com;

Website: www.multibaseindia.com • CIN: L01122D01991PLC002959

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Multibase India Limited ("**the Company**") will be held on **Friday, September 26, 2025 at 12.30 p.m.** (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") , to transact the business as set out in Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable General Circular Number 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard (collectively 'the Circulars'), Notice of the Annual General Meeting along with Annual Report of the Company for the financial year 2024-25, has been sent electronically on Thursday, September 04, 2025, to those members whose email addresses are registered with the Company or with their respective Depository Participants (Dps). Furthermore, pursuant to recent amendments under Regulation 36 of the Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, the Company has also dispatched a physical letter dated September 04, 2025, to those Shareholders who have not registered their email addresses. This letter contains a web link and navigational path to access the Notice of the AGM along with the Annual Report of the Company.

The information and details in this regard along with Annual Report including notice of AGM is also be available on the website of the Company at <http://www.multibaseindia.com>, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide remote e-voting prior to the AGM and e-voting facility at AGM through National Securities Depository Limited ("**NSDL**") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:00 a.m. IST of September 22, 2025
End of E-voting	Up to 5:00 p.m. IST of September 25, 2025

Mr. Rishit Shah, Proprietor of Rishit Shah & Co. Practicing Company Secretaries (F9522; C.O.P. 26870) has been appointed as the Scrutinizer to Scrutinize the voting and e-voting process in fair and transparent manner.

The details pursuant to the provisions of the Act and Rules framed thereunder are given below:

- The business as set out in the Notice of the AGM may be transacted through electronic means
- The Company has fixed Friday, September 19, 2025 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting prior to AGM as well as e-voting in the AGM in proportion to their share in the paid-up equity share capital of the Company.
- 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 shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM.
- Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mt.helpdesk@in.mpms.mufg.com
- The remote e-voting shall not be allowed after 5:00 p.m. IST on September 25, 2025.
- The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.
- You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 6-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official M/s. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at mt.helpdesk@in.mpms.mufg.com or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com. Members are advised to register/ update their email addresses and mobile numbers with their Depository Participant in case of shares held in demat form and with the Company or Registrar and Share Transfer Agent if the shares are held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc.by e-mail from the Company in future.

By Order of Board of Directors

For Multibase India Limited

Sd/-


Parmy Kamani

Company Secretary & Compliance Officer

M. No. ACS 27788

Date: September 04, 2025

Place: Mumbai



SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029)

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India

Tel: 011-48147506, Fax: 011-48147501

Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com,

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("**the Company**") will be held on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), the Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("**Annual Report**") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("**DPs**")/Registrar and Transfer Agent ("**RTA**"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("**e-voting**") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("**remote e-voting**") , as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	<p>For Individual Members:</p> <p>https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)</p> <p>https://www.cdslindia.com/ (holding securities in demat mode with CDSL)</p> <p>For non-Individual Members and Members holding shares in physical form:</p> <p>https://evoting.kfintech.com</p>

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/client/services/isc/isrforms.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or,
- Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

or

- Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/client/services/isc/default.aspx#>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward_ris@kfintech.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board

Sammaan Capital Limited

(Formerly known as Indiabulls Housing Finance Limited)


Sd/-

Amit Jain

Company Secretary

Place : Gurugram

Date : September 04, 2025



SDC Techmedia Limited

CIN : L72900TN2008PLC067982

Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002

Email : info@sdctech.in, Web : www.sdctech.in, Tel : 044-2854 5757

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the Company is scheduled to be held on Tuesday, 30th day of September, 2025 at 12.00 Noon at No. 33/1, Wallajah Road, Chepauk, Chennai - 600002.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 04th September, 2025 has sent the electronic copies of the Notice of the 17th AGM and Annual Report for Financial year 24-25 to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) as on 29th August, 2025. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Furthermore, the Notice of the 17th AGM and Annual Report for Financial year 24-25 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to info@sdctech.in by mentioning their Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 17th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Tuesday, 23rd September, 2025 with facility of remote e-voting.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e., 23rd September, 2025 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he / she can exercise his / her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Saturday, 27th September, 2025 at 09.00 A.M and ends on Monday, 29th September, 2025 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e., 23rd September, 2025 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com and helpdesk.evoting@cdslindia.com. Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Puva Sharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind.Estat., J R Boricha Marg, Lower Parel East, Mumbai- 400 011. Email : support@puvashare.com Phone : +91-022-35220056 or the undersigned at the company's Address / Telephone No. / Email Id from Monday to Friday between 11.00 am to 5.00 pm.

For SDC Techmedia Limited

Sd/-

Fayaz Usman Faheed


(DIN : 00252610)

Managing Director

Place : Chennai

Date : 04th September, 2025

This is only an advertisement for information purpose only and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of offer dated July 14, 2025 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") (the "Stock Exchange") and the Securities and the Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to proviso to Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").



ZODIAC VENTURES LTD

CIN: L45209MH1981PLC023923

Registered Office: 205-C, 45 Juhu Residency, Off. Gulmohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra

Tel: +91 9920598992 | Email: info@zodiacventures.in | Website: www.zodiacventures.in

Contact Person: Mr. Rustom Deboo, Company Secretary & Compliance Officer

Our Company was originally incorporated as a public limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Mumbai, dated February 19, 1981 with the name Growel Investments Limited. The Company on November 8, 2006 changed its Name from Growel Investments Limited to Money Masters Investment Limited, as issued by Registrar of Companies, Mumbai. Further, The Company on June 29, 2010 changed its name from Money Masters Investment Limited to Zodiac Ventures Limited, as issued by Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is L45209MH1981PLC023923. The Company got listed on Main Board of BSE Limited on September 15, 1981, bearing Scrip Code 503641 and Scrip Name ZODIACVEN. The ISIN of the Company is INE945J01027. For details see 'General Information' on page 38 of the Letter of Offer.

PROMOTERS OF OUR COMPANY: YESHA RAMESH SHAH, SUNITA JIMIT SHAH, JIMIT RAMESH SHAH, PUSHPA R. SHAH, RAMESH VIRJI SHAH

ISSUE OF UP TO 4,51,08,000* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- ("RIGHTS EQUITY SHARES") EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 6.30/- PER RIGHT EQUITY SHARE INCLUDING A PREMIUM OF ₹ 5.30/- PER RIGHT EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UP TO ₹ 2,841.80 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 6 (SIX) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE SHAREHOLDERS ("THE ISSUE") AS ON THE RECORD DATE, FRIDAY, JULY 18, 2025. THE ISSUE PRICE IS 6.3 (SIX POINT THREE) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 192OF THE LETTER OF OFFER.

***Assuming full subscription**

BASIS OF ALLOTMENT

The Board of Directors of Zodiac Ventures Limited wishes to thanks all its shareholders and investors for their response to the issue which opened for subscription on Thursday, July 31, 2025 and closed on Monday, August 25, 2025 and the last date for market renunciation of Rights Entitlements was Friday, August 08, 2025. Out of the total 1276 Applications for 4,98,30,872 Equity Shares, 625 Applications for 32,71,485 Equity Shares were rejected based on technical rejections as disclosed in the Letter of Offer. The total number of fully valid applications received were 1,267 Applications for 4,65,59,387 Equity Shares. In accordance with the Letter of Offer and on the basis of allotment finalized on September 03, 2025, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on September 03, 2025 allotted 4,51,08,000 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of Valid Applications (including ASBA)	Applications Received No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares Accepted and Allotted Additional Applied (B)	Total Rights Equity Shares accepted and allotted (A +B)
Eligible Equity Shareholders	1132	36,14,343	2,42,97,379	2,79,11,722
Renouncees	144	6,63,008	1,65,33,270	1,71,96,278
Total	1276	42,77,351	4,08,30,649	4,51,08,000

2. Information regarding total Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted			
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Non Renouncees	1747	92.34%	30383207	191414204.10	60.97%	27911722	175843848.60	61.88%
Renouncees	145	7.66%	19447665	122520289.50	39.03%	17196278	108336551.40	38.12%
Total	1892	100.00%	49830872	313934493.60	100.00%	45108000	284180400.00	100.00%

Intimations for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed September 05, 2025. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on September 03, 2025. The Listing application was filed with BSE on September 03, 2025 and subsequently, the listing approval was received on September 04, 2025. The credit of Equity Shares in dematerialise form to respective demat accounts of allottees has been completed on September 05, 2025. For further details please see "Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page number 214 and 215 of the Letter of Offer Pursuant to the listing and trading approval granted/to be granted by the Stock Exchange, the Rights Equity Shares Allotted in the issue is expected to commence trading on the Stock Exchange on or before September 08, 2025. In accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement with NSDL and CDSL is completed on September 05, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF SEBI:


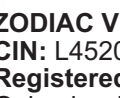
The Letter of Offer has not been filed with SEBI in terms of SEBI (ICDR) Regulations as the size of issue is up to 2,841.80 Lakhs. The present issue being of less than Rs. 5000.00 Lakhs, the Issuer shall prepare the Letter of Offer in accordance with requirement as specified in the regulation and file the same with the SEBI for information and dissemination on the SEBI's website. The investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" on page 186 and 187 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE:

It is to be distinctly understood that the permission given by BSE ("Designated Stock Exchange") should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 186 and 187 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

Investors may contact the Registrar or Managing Director or the Company Secretary of the Company for any pre issue or post issue related matter. The ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process), giving full details such as name, address of the Applicant contact number(s), e-mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as-the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

REGISTRAR TO THE ISSUE	THE COMPANY
 <p>MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra Contact Person: Shanti Gopalakrishnan Tel No.: +91 81081 14949 Email: zodiacventures.rights@linkintime.co.in Investor grievance e-mail: zodiacventures.rights@linkintime.co.in Website: www.in.mpms.mufg.com SEBI Registration No: INF0000004058</p>	 <p>ZODIAC VENTURES LIMITED CIN: L45209MH1981PLC023923 Registered Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra Contact Person: Mr. Rustom Deboo , Company Secretary & Compliance Officer Contact No: +91-9920598992 Email-ID: info@zodiacventures.in Website: www.zodiacventures.in</p>

For, ZODIAC VENTURES LIMITED
On behalf of the Board of Directors

Sd/-

Mr. Jimit Ramesh Shah

Managing Director

(DIN: 01580796)

Date: September 04, 2025

Place: Mumbai

Disclaimer: Our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated July 14, 2025 with the Stock Exchange and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, Our Company at www.zodiacventures.in and the Registrar to the Issue at www.in.mpms.mufg.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning a page 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

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