



Date: 07/09/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Script ID/ Code: ZEAL/ 539963

Sub: Corrigendum to the Outcome of the Meeting of the Board of Directors held on 05th September, 2026

Dear Sir/Madam,

This is with reference to the outcome of the meeting of the Board of Directors of Zeal Aqua Limited held on Saturday, 05th September, 2026, submitted to BSE Limited.

We wish to inform you that, inadvertently, certain agenda items considered and approved by the Board in relation to the Notice of the 18th Annual General Meeting of the Company were not specifically mentioned in the aforesaid outcome.

Accordingly, this Corrigendum is being issued to incorporate the following additional matters considered and approved by the Board at its meeting held on 05th September, 2026:

1. Rectification of Term of Appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Managing Director of the Company

The Board considered and approved the rectification of the term of appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Managing Director of the Company, as proposed to be placed before the Members for their approval at the ensuing 18th Annual General Meeting of the Company.

2. Rectification of Term of Appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Whole-Time Director of the Company

The Board considered and approved the rectification of the term of appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Whole-Time Director of the Company, as proposed to be placed before the Members for their approval at the ensuing 18th Annual General Meeting of the Company.

3. Rectification of Term of Appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Whole-Time Director of the Company

The Board considered and approved the rectification of the term of appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Whole-Time Director of the Company, as proposed to be placed before the Members for their approval at the ensuing 18th Annual General Meeting of the Company.

Except for the above additions/clarifications, all other contents of the Outcome of the Board Meeting dated 05th September, 2026 shall remain unchanged.

This Corrigendum is being submitted for your information and records.

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Thanking You.

Yours faithfully
For ZEAL AQUA LIMITED

Anita Digbijay Paul
Company Secretary & Compliance Officer
M.NO.: F9282 (ICSI)

Place: Surat