ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 05/08/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code	:	**ZEAL | 539963**
Subject	:	**Submission of Notice of Extraordinary General Meeting ("EGM") of Zeal Aqua Limited**
Reference	:	**Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Notice convening the Extraordinary General Meeting ("EGM") of the Members of Zeal Aqua Limited, scheduled to be held on Friday, 28th August, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the EGM is being sent today, i.e. 05 August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent.

The Notice of the EGM is also being made available on the website of the Company at www.zealaqua.com.

The details relating to remote e-voting are as under:

Particulars	Details
Cut-off Date	Friday, 21st August, 2026
Commencement of Remote e-voting	Tuesday, 25th August, 2026 at 9:00 A.M. (IST)
End of Remote e-voting	Thursday, 27th August, 2026 at 5:00 P.M. (IST)
Date and Time of EGM	Friday, 28th August, 2026 at 4:00 P.M. (IST)
Mode of EGM	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Notice of the Extraordinary General Meeting is enclosed herewith for your information and record.

Kindly take the same on your records.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

ANITA
DIGBIJAY
PAUL

Digitally signed by ANITA DIGBIJAY PAUL
DN: c=IN, st=Gujarat,
2.5.4.20=e372f1d4f693725e0395bdacf355b1e5e6f736a900e0f0732eeafb6497663d1f,
postalCode=394210, street=Surat,
pseudonym=7a268869-b66d-4aba-83cb-d382ce4796c7,
serialNumber=88234d7b97b82550b3a0aeacc00aa0ec1e31811a179520fc736ae76964e0469e,
o=Personal, cn=ANITA DIGBIJAY PAUL
Date: 2026.08.05 15:24:46 +05'30'

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282
Place: Surat

Encl.: Notice of Extraordinary General Meeting dated 05 August, 2026.

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Zeal Aqua Limited ("the Company") will be held on Friday, 28th August, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following Special Business:

SPECIAL BUSINESS:

"Approval for continuation of the appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as Whole-Time Director upon attaining the age of 70 years pursuant to Section 196(3)(a) of the Companies Act, 2013."

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded for the continuation of holding of office as Whole-Time Director of the Company by Mr. Shantilal Ishwarlal Patel (DIN: 01362109) upon attaining the age of 70 (Seventy) years on 31st August 2026, during the balance tenure of his existing appointment from 26th June, 2025 to 25th June, 2030.

RESOLVED FURTHER THAT there shall be no change in the tenure, duties, powers, remuneration, perquisites or other terms and conditions of appointment of Mr. Shantilal Ishwarlal Patel, as approved by the Members at the time of his re-appointment on 27th June, 2025, and that this Resolution is confined solely to obtaining the approval of the Members under Section 196(3)(a) of the Companies Act, 2013 for the continuation of his office as Whole-Time Director upon his attaining the age of 70 (Seventy) years on 31st August, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to sign and execute all such documents, writings and papers as may be considered necessary, proper or expedient for giving effect to this Resolution."

By order of the Board of Directors
For **Zeal Aqua Limited**

Sd/-
Anita Digbijay Paul
Company Secretary & Compliance Officer
FCS No.: 9282

Date: 05/08/2026
Place: Surat

NOTES TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") have permitted companies to conduct Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), subject to compliance of the conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars, applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, each as amended, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("SEBI Listing Regulations"), the EGM of the Members of the Company is being convened and conducted through VC/ OAVM, without the physical presence of the Members at a common venue.

2. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Act, in respect of the Special Business to be transacted at the meeting forms part of this Notice.

3. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India. Since, the EGM is being held through VC/ OAVM, the route map of the venue is not annexed hereto.

4. The resolutions set out in this Notice, if passed, shall be deemed to be passed on the date of EGM i.e. Friday, 28th August, 2026.

5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/ her behalf. Since the EGM is being held through VC/ OAVM pursuant to the relevant MCA Circulars and the SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice. In pursuance of Sections 112 and 113 of the Act, representatives of the President of India or the Governor of a State or Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the EGM held through VC/ OAVM.

6. National Securities Depository Limited (NSDL) has been appointed to provide the facility for voting through remote e-voting, for participation in the EGM through VC/ OAVM and e-voting at the EGM. The procedure for voting through remote e-voting, e-voting at EGM and participating in the EGM through VC/OAVM is explained at Notes below and is also available on the website of the Company at www.zealaqua.com.

7. The cut-off date for the purpose of reckoning the voting rights, is Friday, 21st August, 2026 ('Cut-off date'). Accordingly, only those members whose names are recorded in the Register of Members/ List of Beneficial Owners maintained by the depositories as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their email ID with the Company or DPs) shall be entitled to vote by way of remote e-voting/ e-voting at EGM. The person who is not a member/ beneficial owner as on the Cut-off date, should treat this Notice for information purpose only.

8. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as at the close of business hours on the Cut-off date.

9. The Company has appointed Mr. Manish R. Patel (Membership No. 19885), Practicing Company Secretary, Surat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Voting results will be declared within 2 (Two) working days from the conclusion of EGM. The results declared along with the Scrutinizer's Report shall be uploaded on the website of the Company i.e. www.zealaqua.com.and on the website of NSDL e-voting i.e. www.evoting.nsdl.com and the same shall also be communicated to BSE, the Stock Exchange where the Equity Shares of the Company are listed.

10. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the EGM through VC/ OAVM. Institutional Investors, who are Members of the Company and Corporate Members intending to appoint an authorized representative to attend the EGM through VC/ OAVM and to vote through remote e-voting are requested to send a certified copy of the Board Resolution/ Letter of Authorisation/ Power of Attorney to the Scrutinizer of the EGM by e-mail at csmanishpatel@gmail.com with a copy marked to cszealaqua@gmail.com.

11. The Members attending the EGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

12. In case of joint holders, the member whose name appears as the first holder in the order of their names will be entitled to cast vote at the EGM.

13. All the documents referred to in the Notice and the Explanatory Statement pursuant to Section 102(1) of the Act shall be available electronically for inspection by the Members from the date of circulation of this Notice up to 5:00 p.m. (IST) on the last date of remote e-voting. Members seeking to inspect the aforesaid documents may send their request in writing to the Company at cszealaqua@gmail.com mentioning their Folio No./DP ID and Client ID (BO ID).

14. Members who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participants ("DP") in case the Equity Shares are held by them in dematerialised form. Members holding the shares in physical form are requested to intimate such changes to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra, India. (the "RTA of the Company") quoting their folio number.

15. In accordance with the MCA Circulars and SEBI Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA of the Company/ Depositories. Members may note that the Notice is available on the Company's website www.zealaqua.com, websites of the Stock Exchange, i.e. BSE Limited www.bseindia.com.

16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

17. The Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialised form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition.

18. Non-Resident Indian members are requested to inform the RTA of the Company, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, IFSC and MICR Code, as applicable, if such details were not furnished earlier.

19. To comply with the provisions of Section 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rule 2014, the Company shall be required to update its database by incorporating some additional details of its members in its records. Members are therefore requested to kindly submit their e-mail ID and other details to their respective Depository Participant / Depository.

20. **Green Initiative**: To support the Green Initiative, members who have not registered their e-mail address are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. The Company has also issued a Notice in this regard in the Newspapers.

21. Members are requested to carefully read the below instructions in connection with remote e-voting facility and procedure for joining the EGM:

Information and other instructions relating to e-voting are as under:

I. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

II. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

III. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

IV. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

V. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

VI. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.zealaqua.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

VII. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTINGARE AS UNDER:

The remote e-voting period begins on Tuesday, 25th August, 2026 at 9:00 A.M. and will end on Thursday, 27th August, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, 21st August, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 21st August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'**section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e.NSDL**and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period Ifyou are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e.NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/loginor www.cdslindia.com and click on New System Myeasi. 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., **NSDL** where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID

	For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 133838 then user ID is 133838001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmanishpatel@gmail.com with a copy marked to evoting@nsdl.co.in.Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sachin Kareliya at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cszealaqua@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cszealaqua@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e.**Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.infor procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably**.**

By order of the Board of Directors
For **Zeal Aqua Limited**

Sd/-
Anita Digbijay Paul
Company Secretary & Compliance Officer

Date : 05/08/2026
Place : Surat

EXPLANATORY STATEMENT
Pursuant to Sections 102 and 110 of the Companies Act, 2013 ("Act")

Pursuant to the provisions of Sections of Sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V and other applicable provisions of the Companies Act, 2013, the Members of the Company as on June 27, 2025 had approved the re-appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as the Whole-Time Director of the Company for a period of five (5) consecutive years commencing from 26th June, 2025 and ending on 25th June, 2030, on such terms and conditions, including remuneration, as approved by the Board of Directors and the Members.

Mr. Shantilal Ishwarlal Patel will attain the age of 70 (Seventy) years on 31st August, 2026.

Pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, read with Schedule V thereto, no company shall continue the employment of any person as Managing Director, Whole-Time Director or Manager who has attained the age of seventy years unless such continuation is approved by the Members by passing a Special Resolution, and the Explanatory Statement annexed to the Notice for such motion indicates the justification for appointing or continuing such person.

Accordingly, approval of the Members is being sought by way of a Special Resolution for the continuation of Mr. Shantilal Ishwarlal Patel as Whole-Time Director of the Company upon his attaining the age of 70 years, during the remaining period of his existing tenure up to 25th June, 2030.

Mr. Shantilal Patel has been originally involved in engineering business with an experience of over 20 years in steel fabrication. He later diversified into shrimp farming and he is now one of the most successful shrimp farmers in Surat district. He is a founder member of Surat aqua farmers association (SAFA). Mr. Shantilal Ishwarlal Patel has been associated with the Company for several years and has played a pivotal role in the growth and development of the Company's business. He possesses extensive experience in the aquaculture and seafood processing industry and has been actively involved in formulating the Company's long-term business strategies, operational policies and expansion initiatives. Over the years, his leadership has significantly contributed to strengthening the Company's operational capabilities, increasing production capacity, enhancing product quality, improving customer relationships and expanding the Company's presence in domestic as well as international markets.

Under his guidance, the Company has undertaken various strategic initiatives, including modernization of production facilities, improvement in operational efficiencies and expansion of export activities. His in-depth understanding of the aquaculture industry, regulatory environment and business operations continues to be of immense value to the Company.

The Board of Directors is of the opinion that his continued association with the Company would greatly benefit the Company and its stakeholders. Considering his vast experience, knowledge of the business, leadership qualities, integrity and continued valuable contribution to the affairs of the Company, the Board considers it desirable that he continues as the Whole-Time Director even after attaining the age of 70 years.

The Nomination and Remuneration Committee, after evaluating his performance, experience, qualifications, leadership and overall contribution to the Company, recommended continuation of his office as Whole-Time Director upon attaining the age of 70 years.

The Board of Directors, at its Meeting held on 5th August, 2026, upon the recommendation of the Nomination and Remuneration Committee, approved the proposal for seeking approval of the Members by way of a Special Resolution through Extra Ordinary General Meeting.

Except Mr. Shantilal Ishwarlal Patel, Whole-Time Director and Mr. Dhaval Shantilal Patel, Whole-Time Director of the Company, None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolutions except to the extent of their shareholding and common directorships, if any.

Additional Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2

Name	**Mr. Shantilal Ishwarlal Patel**
DIN	01362109
Designation	Whole-Time Director
Date of Birth and Age	31.08.1956 (70 years)
Date of first appointment	March 06, 2009
Qualifications	Graduate
Existing tenure	26th June 2025 to 25th June 2030
Expertise in specific functional areas	Technical expertise/ Shrimp farming
Experience	Extensive experience in aquaculture, seafood processing and business management
Nature of expertise	Business strategy, production management, exports and aquaculture operations
Skills and capabilities required by the Company	Leadership, operational excellence, industry knowledge, export business development and strategic management
Details of Remuneration last drawn	Rs. 3,00,000/- per month
Number of Board meetings attended during the Financial Year 2025-26	Attended 20 Board Meetings out of 20 Board Meetings held during his tenure as Director.
Directorships held in other companies (excluding foreign companies)	1. Rati Aqua Private Limited 2. Jacob Foods Private Limited 3. Mukesh Hotels Private Limited 4. Bright Commotrade LLP
Listed Entities from which he has resigned as Director in past 3 years	Nil
Chairman / Member of the Committee of other Company	None
Memberships / Chairmanships of committees of other companies (excluding foreign companies)	1. Member in Audit Committee 2. Member in Corporate Social Responsibility Committee
Number of Equity Shares held in the Company	1,34,35,200 (10.66%) Equity shares of Rs. 1/- each
Shareholding in the Company as a Beneficial Owner (As on 31.03.2026)	NA
Relationship with Directors/Key managerial Personnel	Father of Mr. Dhavalkumar Patel, Whole-Time Director of the company
Reason for seeking approval	Continuation as Whole-Time Director after attaining the age of 70 years under Section 196(3)(a) of the Companies Act, 2013

By order of the Board of Directors
For **Zeal Aqua Limited**

Sd/-
Anita Digbijay Paul
Company Secretary & Compliance Officer

Date: 05/08/2026
Place: Surat