



Date: 29/08/2026

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

Script ID/ Code: ZEAL /539963

Subject: Corrigendum to the Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Continuation of Mr. Shantilal Ishwarlal Patel as Whole-Time Director upon attaining the age of 70 years

Dear Sir/Madam,

This is with reference to our disclosure dated **28th August, 2026** made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the continuation of **Mr. Shantilal Ishwarlal Patel (DIN: 01362109)** as Whole-Time Director of the Company upon attaining the age of 70 years.

We wish to clarify that due to an inadvertent clerical error, the said disclosure mentioned "**Annual General Meeting**" instead of "**Extraordinary General Meeting**".

Accordingly, wherever "**Annual General Meeting**" appears in the aforesaid disclosure, the same shall be read as "**Extraordinary General Meeting**".

The correct reference is as follows:

"The Members of Zeal Aqua Limited at the Extraordinary General Meeting of the Company held on Friday, 28th August, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), approved the continuation of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as Whole-Time Director of the Company, notwithstanding that he has attained/shall attain the age of 70 years, in accordance with the provisions of Section 196(3)(a) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

All other contents of the disclosure dated **28th August, 2026** shall remain unchanged.

This corrigendum is being issued to rectify the inadvertent error and for the information and records of the Stock Exchange and all concerned.

You are requested to kindly take the above clarification on record.

Yours Faithfully,
Thanking You,
For ZEAL AQUA LIMITED

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

Place: Surat