ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date : 27/08/2026

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

Scrip ID/ Code:	**ZEAL/539963**
Subject:	**Intimation of Board Meeting to be held on 05.09.2026**
Reference No:	**Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 05th September, 2026** at the Registered Office of the Company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, inter-alia, to consider:

1. To consider and approve the Directors Report for the Financial year ended March 31, 2026.
2. To consider and approve Annual Report for financial year 2025-26.
3. To Draft Notice Convening 18th Annual General Meeting, day, date, time and venue of 18th Annual General Meeting of the company and to approve the draft notice of AGM.
4. To consider and decide book closure date and cut-off date for e-voting purpose.
5. Any other business with the permission of the Chairman.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Zeal Aqua Limited

ANITA DIGBIJAY PAUL
Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.08.27 11:25:48 +05'30'

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

Place: Surat

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