ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 28/08/2026

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

Script ID/ Code: ZEAL /539963

Subject: Proceedings of the Extraordinary General Meeting of the Company held on 28th August, 2026

Ref No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that we hereby inform you that the Extra-ordinary General Meeting ("EGM") of the Company was convened and held on Friday, August 28, 2026, at 04:00 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 rules framed thereunder, read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this connection, the proceedings of the AGM are enclosed herewith as "Annexure A".

The disclosure pertaining to the AGM as required under the regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "Annexure B".
You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,
For ZEAL AQUA LIMITED

ANITA DIGBIJAY PAUL
Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.08.28 18:02:26 +05'30'

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

Place: Surat

Annexure- A

SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF ZEAL AQUA LIMITED

The Extra-ordinary General Meeting ("EGM") of the Members of Zeal Aqua Limited ("Company") was held on Friday, August 28, 2026, through Video Conferencing (VC)/ / other audio-visual means (OAVM).

The EGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Anita Digbijay Paul, Company Secretary & Compliance Officer of the Company extended a warm welcome to everyone present at the meeting.

Mr. Pradipkumar Ratilal Navik, Managing Director of the Company has chaired the meeting. The Company Secretary informed the Chairman that the requisite quorum being present, the Chairman called the meeting in order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

Then after, the Company Secretary informed the members about holding that meeting in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further informed that the E-voting facility availability during the meeting and till 15 Minutes after the conclusion of the meeting. She further informed that Mr. Manish R. Patel, Practicing Company Secretary had been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the EGM along with the Scrutinizers' Report. Then after, the Chairman delivered speech.

The Company Secretary informed that the Notice convening EGM was sent to the shareholders through e-mail and the same was also published in the newspapers on August 06, 2026 in the Financial Express in English and Lok Mitra in Gujarati Language. Thereafter, the Notice of the EGM and the explanatory statement was taken as read.

The Company Secretary, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

Special Business:

1. **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. (Special Resolution).**

The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter. She further informed that the Company will intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchange where its equity shares are listed, within two working days from the conclusion of the EGM.

The Company Secretary concluded the meeting by giving a vote of thanks to the directors, auditors and members present at the meeting.

The said EGM commenced at 04:00 P.M. (IST) and concluded at 04:20 P.M. (IST).

Thanking you,

Yours faithfully,

For ZEAL AQUA LIMITED

ANITA DIGBIJAY PAUL

Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.08.28 18:02:55 +05'30'

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

Place: Surat

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Annexure- B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	***Particulars***	***Details***
1.	***Date of the EGM***	***August 28, 2026***
2.	***Brief details of items deliberated and results thereof;***	***The following item was put to vote at the EGM:*** *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. (Special Resolution)* *The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.*
3.	***Manner of approval proposed for certain items (e-voting etc.).***	*Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out in the Notice convening the EGM using electronic voting system ("Remote e-voting") provided by NSDL.* *The remote e-voting period was begun on Tuesday, August 25, 2026, at 09.00 a.m. (IST) and ended on Thursday, August 27, 2026, at 5.00 p.m. (IST). The Company has also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier.*