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	:	**Outcome of Board Meeting held on 05th August, 2026.**
Reference No.	:	**Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today, i.e., Wednesday, 05th August, 2026, at the Registered Office of the Company situated at Block No. 347, Vill. Orma, Ta. Olpad, Surat – 394540, Gujarat, India.

The Board, inter alia, considered and approved the following:

1. Approved the Notice convening the Extra-Ordinary General Meeting (EGM) of the Members of the Company to be held on Friday, 28th August, 2026, for seeking the approval of the Members by way of a Special Resolution for the continuation of the appointment of Mr. Shantilal Ishawarlal Patel (DIN: 01362109) as Whole-Time Director of the Company upon his attaining the age of 70 years, pursuant to Section 196(3)(a) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approved the cut-off date for determining the eligibility of Members entitled to vote on the resolutions proposed to be passed at the Extra-Ordinary General Meeting and approved the remote e-voting schedule in connection therewith.

3. Approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary (Membership No. 19885; CP No. 9360), as the Scrutinizer to scrutinize the remote e-voting process and voting at the Extra-Ordinary General Meeting in a fair and transparent manner.

4. Took note of the resignation of M/s. JDM & Associates LLP, Secretarial Auditor of the Company, with effect from the close of business hours on 30th July, 2026, and placed on record its appreciation for the valuable services rendered by the firm during its tenure.

5. Approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary (Membership No. 19885; CP No. 9360) as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. JDM & Associates LLP and to conduct the Secretarial Audit of the Company for the Financial Year 2025-26.

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The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 in respect of the resignation and appointment of the Secretarial Auditor are enclosed as **Annexure A** and **Annexure B**, respectively.

The meeting commenced at 11.00 AM (IST) and concluded at 3.10 PM (IST)

This is for your information and record.

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 15:12:15 +05'30'

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282

Place: Surat

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change ~~viz. appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation of M/s. JDM and Associates LLP (LLPIN: ACO-1243), Practising Company Secretaries have resigned from the position of Secretarial Auditor of the Company due to their pre-occupation with other professional assignments.
2.	Date of ~~appointment/ re-appointment~~ /cessation (as applicable) & ~~term of appointment/ re-appointment~~;	Cessation with effect from 30th July, 2026
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re appointment,~~ resignation, ~~removal, death or otherwise;~~	Appointment of Secretarial Auditor, Mr. Manish R. Patel to fill casual vacancy caused due to resignation of previous Secretarial Auditor, M/s. JDM and Associates LLP (LLPIN: ACO-1243)
2.	Date of appointment~~/ re-appointment~~ /cessation (as applicable) & ~~term of appointment/ re-appointment~~;	Date: 05th August, 2026 Terms: To hold office till the conclusion of the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	CS Manish R. Patel is a Practising Company Secretary with over 21 years of extensive experience in corporate laws, governance and compliance, particularly in handling listed companies across sectors. Became an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2006 and has been practicing in Surat since 2009.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5.	No. of shares held in the Company	NIL