ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 30/07/2026

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

Scrip Code : **ZEAL | 539963**
Subject : **Intimation of Notice of Board Meeting to be held on 05th August, 2026.**
Reference No. : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,
This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th August, 2026 at its registered Office situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, inter alia, to consider and approve the following businesses:

1. To consider and approve 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.
2. To take note of resignation of M/s. JDM & Associates LLP, Secretarial Auditor of the Company
3. To appoint Mr. Manish R. Patel, Practicing Company Secretary as Secretarial Auditor of the Company to fill casual vacancy arising out of resignation of M/s. JDM & Associates LLP.

Pursuant to Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's, KMP's / Officers, designated employees and their immediate relatives has been closed from 1st July, 2026 till the end of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

ANITA DIGBIJAY PAUL
Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.07.30 17:48:24 +05'30'

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