



Date: 05/08/2026

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 14th 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 Friday, 14th 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 the standalone unaudited financial results along with Limited Review Report thereon for the Quarter ended 30th June, 2026.
2. Any other Business with the permission of the Chair.

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
Company Secretary and Compliance Officer
FCS:9282
Place: Surat