



Date: 17/08/2023

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

Script ID/ Code : **ZEAL/ 539963**
Subject : **Cutoff date for e-voting purpose & Book closure Period.**
Reference No. : **Regulation 42 of the Securities Exchange Board of India**
(Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 11th September, 2023 as the "**Cutoff Date**" for the purpose of e-voting of the Company and Register of Members will remain close from Tuesday, 12th September, 2023 to Monday, 18th September, 2023, both days inclusive, for the purpose of the 15th AGM of the members of the company scheduled to be held on Monday, 18th Day of September, 2023 at 11:00 AM at Registered Office of the company at Block No. 347, Vill: Orma, Ta: Olpad, Surat-394540, Gujarat, India.

This is for your information and record.

Yours faithfully
For ZEAL AQUA LIMITED

ROHAN PRADIPKUMAR NAVIK
Whole-time Director
DIN: 02531248
Place: Surat