

ZEAL AQUA LIMITED
CIN: L05004GJ2009PLC056270



Date: 05/02/2024

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

Scrip ID/ Code : ZEAL/539963
Subject : Intimation of Notice of Board Meeting to be held on 13th February, 2024.
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 **Tuesday, 13th February, 2024** at 11:00 A.M. at its Registered Office situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2023.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

Pradipkumar Ratilal Navik
Whole-time Director
DIN: 01067716

Place: Surat