



Date: 26/05/2025

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 29th May, 2025.**
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 Thursday, 29th May, 2025 at 11.00 A.M. 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 major Businesses:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To Accept Resignation of Mr. Jayan Patel, as a compliance officer of the company;
3. To Approve appointment of Mrs. Anita Paul as Company Secretary and Compliance Officer of the Company w.e.f. 01.06.2025;
4. To Appoint GRR & Co. as Internal Auditor of the Company to conduct the internal audit of the Company for financial year 2025-26.

Further, as per our intimation letter dated March 27, 2025, the Trading window for dealing in the securities of the Company shall remain closed for all the designated person of the Company including their immediate relatives and insiders till 48 hours after the results relating to the quarter and year ended March 31, 2025 are made public on May 29, 2025.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

Jayan Rajeshkumar Patel
(CFO & Compliance Officer)

Place: Surat