



Date: 26/05/2025

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

Scrip Code : **ZEAL | 539963**  
Subject : **Postal Ballot Notice - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated 24<sup>th</sup> May, 2025 intimating about the approval of Board of Directors on matters mentioned hereunder, subject to the approval of Shareholders by ordinary resolutions through postal ballot by way of remote e-voting, we herewith submit the Postal Ballot Notice dated 24<sup>th</sup> May, 2025 ("Notice") together with the Explanatory Statement thereto being issued today i.e. 26<sup>th</sup> May, 2025 to all the Shareholders of the Company.

1. To Approve Appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as a Whole Time Director of the Company for five years.
2. To Approve Appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716) as a Managing Director of the Company for Five Years.
3. To Approve Appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248) as a Whole Time Director of the Company for Five Years.

In accordance with applicable circulars of Ministry of Corporate Affairs and provisions of Listing Regulations, the aforesaid Postal Ballot Notice is being sent only in electronic form to all the Members, whose names appear in the Register of Members / records of Depositories as on the **cut-off date i.e. Friday, 23<sup>rd</sup> May, 2025** and whose email ids are registered. In accordance with relevant MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope has not been sent to the members and the communication of the assent or dissent of the members will only take place through remote e-voting. The Postal Ballot notice is also available on the website of the Company [www.zealaqua.com](http://www.zealaqua.com) and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL for providing remote e-voting facility to its members. The remote e-voting period commences on Tuesday, May 28<sup>th</sup>, 2025 at 09:00 A.M (IST) and ends on Thursday, June 27<sup>th</sup>, 2025 at 05:00 P.M (IST) after which the remote e-voting will be blocked by NSDL. During this period, members of the Company, holding shares as on the cut-off date i.e. Friday, Friday, 23<sup>rd</sup> May, 2025, are eligible to cast their votes. Company has appointed **CS Saurabh Jhaveri, Practising Company Secretary, as Scrutinizer** for scrutinizing the Postal Ballot. The results of the Postal Ballot shall be declared on or before Saturday, 30<sup>th</sup> June, 2025.



Key information pertaining to the Postal Ballot are as follows:

<b>Particulars</b>	<b>Details</b>
<b>Cut Off Date</b>	23/05/2025
<b>Remote e-Voting Start Date</b>	28/05/2025
<b>Remote e-Voting End Date</b>	27/06/2025
<b>Result of Postal Ballot</b>	On or before Saturday, 30 <sup>th</sup> June, 2025

This is for your information and record.

Thanking You  
Yours Faithfully,

**For Zeal Aqua Limited**

**Jayan Rajeshkumar Patel**  
**(CFO & Compliance Officer)**

**Place: Surat**