



Date: 25/07/2025

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 05<sup>th</sup> August, 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 Tuesday, 05<sup>th</sup> August, 2025 at 03:00 P.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 businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter ended on 30<sup>th</sup> June, 2025.
2. To consider and approve the Appointment of M/s. JDM AND ASSOCIATES LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company, to conduct Secretarial Audit for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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 1<sup>st</sup> July, 2025 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**