

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date : 27/08/2025

To
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001

Scrip ID/ Code: ZEAL/539963
Subject: Intimation of Board Meeting to be held on 05.09.2024.
Reference No: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 05th September, 2025 at 3:00 p.m.** at the Registered Office of the Company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, inter-alia, to consider:

1. To consider and approve the Directors Report for the Financial year ended March 31, 2025.
2. To consider and approve Annual Report for financial year 2024-25.
3. To Draft Notice Convening 17th Annual General Meeting, day, date, time and venue of 17th Annual General Meeting of the company and to approve the draft notice of AGM.
4. To consider and decide book closure date and cut-off date for e-voting purpose.
5. To take note of Resignation of Mr. **Mr. Shahzad Yazdi Gandhi (DIN: 08013857)**, from the post of Independent Director of the company from the closing of business hours of 25th August, 2025;
6. To consider the appointment of Scrutinizer M/s. JDM & Associates LLP, Practicing Company Secretaries, of the Company for the purpose of Voting in AGM.
7. Reappointment of Mr. Dhavalkumar Shantilal Patel (DIN: 2961674), as Whole-Time Director of the Company for a period of 5 (Five) years.
8. To Appoint Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Managing Director, who Retires by rotation and being eligible, offers himself for reappointment subject to approval of Members of the Company.

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Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Zeal Aqua Limited

Anita Digbijay Paul
Company Secretary & Compliance Officer
M.NO.: F9282(ICSI)

Place: Surat