

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 05/09/2025

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

Script ID/ Code : **ZEAL/ 539963**

Subject : **Cutoff date for e-voting purpose & Book closure Period.**

Reference No. : **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 23th September, 2025 as "**Cut-off Date**" for the purpose of e-voting of the Company and Book closure dates would be from Monday, 22nd September, 2025 to Tuesday, 25th September, 2025, both days inclusive.

This is for your information and record.

Yours Faithfully,

For ZEAL AQUA LIMITED

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

Place: Surat