



Date: 05/09/2025

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

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

Subject : **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Reference No. : **Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company at www.zealaqua.com

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



Date : 5th September, 2025

Dear Shareholder,

Sub: Notice of 17th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

We are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Members of **Zeal Aqua Limited** will be held on **Tuesday, 30th Day of September, 2025 at 04:00 PM** Registered Office of the company at **Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat.**

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of 17th AGM of the Company has been dispatched by e-mail to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent of the Company ("RTA").

In absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36 (1) (b) of SEBI Listing Regulations, please find below weblink including the exact path of the website of the Company where the Annual Report for Financial Year 2024-25 along with Notice of 17th AGM of the Company is uploaded:

weblink: https://www.zealaqua.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf

The Notice of AGM and Annual Report are also available at the website of BSE Limited at www.bseindia.com.

The Company encourages its Members to register or update their email IDs with the DP/RTA to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Yours faithfully,
For Zeal Aqua Limited

Sd/-
Anita Digbijay Paul
Company Secretary & Compliance Officer
ICSI M. No.: F9282