



Date: 01/11/2025

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 12th November, 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 Wednesday, 12th November, 2025 at 04:30 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 30th September, 2025.
2. To Appoint Mr. Pankajbhai C. Patel as an Additional Independent Director of the Company for a term of 5 Years.

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 1st October, 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