

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 24/12/2025

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 05th January, 2026.
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 Monday, January 05, 2026 at 12:30 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 draft Postal Ballot notice for seeking shareholders' approval on the agenda items to be mentioned under Postal Ballot Notice, which will be circulated in due course.

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