



Date: 05.01.2026

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip ID/ Code : ZEAL | 539963**

**Subject : Outcome of Board Meeting of the Company held on 05<sup>th</sup> January, 2026**

**Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. Monday, 05<sup>th</sup> January, 2026 at 12.30 P.M. at the Registered Office of the Company situated At Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, have inter-alia, discussed and approved the following businesses:

1. Considered and Approved the **Notice** for passing of Special Resolution through Postal Ballot;
2. **Cut-off date** for E-Voting through Postal Ballot has been approved as **Friday, January 02, 2026**.
3. Board has appointed Mr. Dhaval P. Master (Membership No. A34204), Partner of JDM & Associates LLP (LLPIN - ACO-1243), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The meeting of the Board of Directors concluded at 01:00 P.M.

This is for your information and record.

Yours Faithfully,  
**For Zeal Aqua Limited**

**Anita Digbijay Paul**  
**Company Secretary and Compliance Officer**  
**FCS:9282**  
**Place: Surat**