



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, 05th 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**