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| To,<br>Corporate Compliance Department,<br>Bombay Stock Exchange Limited,<br>Mumbai<br>BSE Script Code : 539963 | To,<br>The Audit Committee of<br>Zeal Aqua Limited<br>Block No. 347, Vill. Orma,<br>Ta: Olpad, Surat, Gujarat 394540 India |
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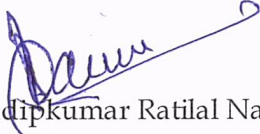
**Subject: Disclosure of encumbered shares by promoter under Regulation 31(4) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir/Madam,

In pursuance to the Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011, we hereby declare that none of the promoters/Promoter Group of **Zeal Aqua Limited** have made any encumbrance, directly or indirectly during the financial year 2025-26.

Kindly take the same on your record.

On behalf of the all Promoter/Promoter Group,



Pradipkumar Ratilal Navik  
Promoter

Date : 01/04/2026

Place: Surat