ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 01/10/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code	:	**ZEAL | 539963**
Subject	:	**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rectification of Terms of Appointment of Managing Director and Whole-time Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of Zeal Aqua Limited at the 18th Annual General Meeting of the Company held on Wednesday, 30 September 2026 at 04:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means(OAVM), have approved the following matters:

1. Rectification of term of appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Chairman and Managing Director of the Company

The Members approved the rectification of the inadvertent clerical/drafting error in the Postal Ballot dated 27th June, 2025 relating to the period of appointment of Mr. Pradipkumar Ratilal Navik as Chairman and Managing Director.

Accordingly, the period of his appointment shall be read and construed as five years commencing from 26th June, 2025 and ending on 25th June, 2030, instead of the period inadvertently mentioned as "26th June, 2025 to 26th June, 2030" in the said Postal Ballot Notice.

Except for the aforesaid correction in the period of appointment, all other terms and conditions of his appointment and remuneration shall remain unchanged and continue to be in full force and effect.

2. Rectification of term of appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Whole-time Director of the Company

The Members approved the rectification of the inadvertent clerical/drafting error in the Postal Ballot dated 27th June, 2025 relating to the period of appointment of Mr. Shantilal Ishwarlal Patel as Whole-time Director.

Accordingly, the period of his appointment shall be read and construed as five years commencing from 26th June, 2025 and ending on 25th June, 2030, instead of the period inadvertently mentioned as "26th June, 2025 to 26th June, 2030" in the said Postal Ballot Notice.

Except for the aforesaid correction in the period of appointment, all other terms and conditions of his appointment and remuneration shall remain unchanged and continue to be in full force and effect.

3. Rectification of term of appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Whole-time Director of the Company

The Members approved the rectification of the inadvertent clerical/drafting error in the Postal Ballot dated 27th June, 2025 relating to the period of appointment of Mr. Rohan Pradipkumar Navik as Whole-time Director.

Accordingly, the period of his appointment shall be read and construed as five years commencing from 26th June, 2025 and ending on 25th June, 2030, instead of the period inadvertently mentioned as "26th June, 2025 to 26th June, 2030" in the said Postal Ballot Notice.

Except for the aforesaid correction in the period of appointment, all other terms and conditions of his appointment and remuneration shall remain unchanged and continue to be in full force and effect.

This is for your information and record.

Thanking You

Yours Faithfully,

For Zeal Aqua Limited

ANITA DIGBIJAY PAUL

Digitally signed by ANITA DIGBIJAY PAUL
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Date: 2026.10.01 17:24:27 +05'30'

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282

Place: Olpad, Surat