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 – Revision in Remuneration 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 revision in remuneration payable to the following Key Managerial Personnel of the Company:

Sr. No.	Name and DIN	Designation	Revised Remuneration	Effective Date
1	Mr. Pradipkumar Ratilal Navik (DIN: 01067716)	Chairman & Managing Director	Rs. 5,00,000/- per month	1st October, 2026
2	Mr. Shantilal Ishwarlal Patel (DIN: 01362109)	Whole-time Director	Rs. 5,00,000/- per month	1st October, 2026
3	Mr. Rohan Pradipkumar Navik (DIN: 02531248)	Whole-time Director	Rs. 5,00,000/- per month	1st October, 2026
4	Mr. Dhavalkumar Shantilal Patel (DIN: 02961674)	Whole-time Director	Rs. 5,00,000/- per month	1st October, 2026

The revision in remuneration has been approved by the Members pursuant to the applicable provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013, read with Schedule V to the Companies Act, 2013, and the applicable provisions of the SEBI LODR Regulations.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

ANITA DIGBIJAY PAUL

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282

Place: Olpad, Surat