

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 22/10/2024

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

Scrip Code : **ZEAL | 539963**
Subject : **Intimation of Notice of Board Meeting to be held on 29th October, 2024.**
Reference No. : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th October, 2024 at 1:00 P.M. at its registered Office situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, inter alia, to consider and approve the following major Businesses:

1. To Consider and Approve Resignation of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), From the Position of Chairman of the company.
2. To Consider and Approve Appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716) as the Chairman of the Company;
3. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Half year ended on 30th September, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
4. Any Other Business by the Permission of chair.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716
Place: Surat