

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 24/08/2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Script ID/ Code : ZEAL/ 539963

Sub: Outcome of Board Meeting held on 24/08/2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company at their Meeting held on Saturday, 24th August, 2024 at 1:00 P.M. at the registered office of the company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, have *inter alia* discussed and approved following major businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2024.
2. Considered and approved Annual Report for financial year 2023-24.
3. The Draft Notice convening 16th Annual General Meeting ("AGM") of the Members of Zeal Aqua Limited scheduled to be held on Monday, September 30th, 2024 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM will be sent in due course of time.:
4. Book closure dates would be from Saturday, 21st September, 2024 to Tuesday, 24th September, 2024 and cut-off date would be Friday, 20th September, 2024 for e-voting purpose.
5. Board has appointed PCS Saaurabh Jhaveri (C P No. 3711), Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting for 16th AGM of the Company.
6. Mrs. Snehal Bhavik Patel, is Recommended by the Board of Directors to be appointed as Additional Independent Director of the company for a term of 5 years. The Appointment is subject to the application and allotment of DIN and Approval of Shareholders of the Company.
7. Mrs. Krutika Thakorbbhai Patel, is Recommended by the Board of Directors to be Appointed as Additional Independent Director of the Company for a term of 5 years. The Appointment is subject to the application and allotment of DIN and Approval of Shareholders of the Company.
8. Recommended the appointment of Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), who Retires by rotation and being eligible, offers himself for reappointment subject to approval of Members of the Company.

The Board meeting concluded at 3.20 p.m.

Kindly take the above information on record.

Thanking You.

Yours faithfully
For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik
Whole-time Director
DIN: 01067716
Place: Surat