

Date: 18/07/2024

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

## Scrip Code:ZEAL | 539963Subject:Intimation of Notice of Board Meeting to be held on 22<sup>ND</sup> July, 2024.Reference No. ::Regulation 29 of SEBI (Listing Obligations and Disclosure<br/>Reguirements) 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 Monday, 22<sup>nd</sup> July, 2024 at 01:00 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 the appointment of Mrs. Nishtha Harivanshi Pamnani, having membership number A58276 as Company Secretary and Compliance officer;
- 2. To Appoint GRR & Co. as Internal Auditor of the Company;

This is for your information and record.

Thanking You Yours Faithfully,

For Zeal Aqua Limited Navik Pradipkuma r Ratilal

Pradipkumar Ratilal Navik Wholetime Director DIN: 01067716 Place: Surat