

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 18.08.2023

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

Scrip ID/ Code : ZEAL/ 539963

Sub : Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for all directors, officers and designated employees of the company from 18th August, 2023 to 27th August, 2023 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 25th August, 2023 to consider:

1. To Consider and approve the appointment of Mrs. Manvi Meet Shah, having membership number A71943 as Company Secretary and Compliance officer.
2. To consider and the resignation of Mr. Jayan Rajeshkumar Patel from the post of Compliance Officer.

Kindly take the above information on record.

Thanking You.

Yours faithfully

For ZEAL AQUA LIMITED

ROHAN PRADIPKUMAR NAVIK

Whole-time Director

DIN: 02531248

Place: Surat