

Date: 21/08/2023

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

Script ID/Code : ZEAL/ 539963

Subject : Intimation of Newspaper Advertisement of Public Notice of 15th Annual General Meeting

Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

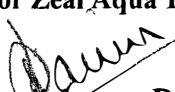
With Reference to the Captioned subject and the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020; dated May 5, 2020, No. 02/2021; dated January 13, 2021, No. 21/2021; dated December 14, 2021, No. 02/2022; dated May, 5, 2022 and No. 10/2022; dated December 28, 2022 we are submitting herewith enclosed the copies of Newspaper in respect of information regarding 15th Annual General Meeting scheduled to be held on Monday, 18th September, 2023 through Video Conferencing/ other Audio Visual Means (VC/OAVM).

1. English Daily: "Free Press Gujarat" dated 21st August, 2023
2. Regional Language Daily: "Lokmitra" dated 21st August, 2023

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,

For Zeal Aqua Limited


Pradip Kumar Ratilal Navik
Wholtime Director
DIN: 01067716



Place: Surat

Encl.: As above

