



Date: 19/08/2023

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

Dear Sir/Madam,

Script ID/ Code : **ZEAL/ 539963**
Subject : **Outcome of Circular Resolution passed on 19/08/2023**
Reference No. : **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors in the Meeting held on 17th August, 2023 had decided to conduct the 15th Annual General Meeting at the Registered office of the company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India on 18th September, 2023 at 11:00 A.M.

Considering the large number of shareholders in the company and owing to their feasibility and convenience for attending the 15th Annual General Meeting, the board hereby proposes to conduct the 15th Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the MCA Circulars and SEBI Circulars. The timeline for the 15th Annual General Meeting along with Book Closure and Cut-off Dates remains unchanged.

1. Annual General Meeting of the members of the company will be called upon and held on Monday, 18th September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) to transact the items of business as per the notice of Annual General Meeting of the company.
2. Considered and approved Revised Notice of Annual General Meeting.

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