

June 12, 2024

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Intimation of Meeting of Board of Directors to be held on Tuesday, June 18, 2024

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we Zota Health Care Limited (the “Company”) would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 18, 2024, *inter-alia*, to discuss and consider:

- 1) The proposal for raising of funds by way of Preferential Issue of equity shares/warrants/ Convertible Securities of the Company pursuant to Section 23, 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- 2) Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of Conduct for regulating, monitoring and reporting- by the Insiders, the trading window for all Directors, Designated Employees and their immediate relatives for dealing in securities of Company shall remain closed till 48 hours after the outcome of the Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Zota Health Care Limited

Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat

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