

June 19, 2024

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

Dear Sir/Madam,

Trading Symbol: ZOTA

Sub: Corrigendum to the Outcome of the Board Meeting held on June 18, 2024

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our announcement dated June 18, 2024, through which we have submitted outcome of Board Meeting.

You are requested to take on record following inadvertent errors/ corrections / Changes required to above referred letter:

1. The issuance and allotment of equity shares and fully convertible warrants on a Preferential Basis as disclosed in point no. 1 and 2 of above mentioned letter; is being made to Promoter Group And Non- Promoter Group Category instead of Non- Promoter Group Category.
2. The “**CATEGORY (PROMOTER/NON-PROMOTER)**” as mentioned under sub- point 43 of point B containing “**NAME OF PROPOSED ALLOTTEE(S)**” of Annexure A and B of the above mentioned letter shall be read as Promoter Group instead of Non- Promoter. Sub- point 43 of point B of Annexure A and B shall be read as follows:

Annexure – A

No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF EQUITY SHARES IN THE COMPANY TO BE ALLOTTED
43	Bhikhalal Chhotalal Doshi	Promoter Group	4,912

Annexure – B

No.	NAME OF PROPOSED ALLOTTEE(S)	CATEGORY (PROMOTER/NON PROMOTER)	PROPOSED NO OF FULLY CONVERTIBLE WARRANTS IN THE COMPANY TO BE ALLOTTED
43	Bhikhalal Chhotalal Doshi	Promoter Group	14,734

Registered Office:

Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat-395002 Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web: www.zotahealthcare.com
CIN: L24231GJ2000PLC038352

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated June 18, 2024. This corrigendum shall also be available on the website of the Company at www.zotahealthcare.com

This is for your information and record.

Thanking You,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
Company Secretary & Compliance Officer

Place: Surat