

July 26, 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: Outcome of Board Meeting held on Friday, July 26, 2024

Ref.: Regulation 30 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 Board of Directors of the Company in its Meeting held on Friday, July 26, 2024 at 03:30 P.M. have, inter alia, discussed and approved following businesses:

1. Considered and approved notice of Postal Ballot and Calendar of Events for obtaining members approval for following businesses:
 - a) To Re-appoint Mrs. Bhumi Maulik Doshi (DIN: 08456082) as a Non- Executive Independent Director – Special Resolution
 - b) To Re-appoint Mr. Vitrag Sureshkumar Modi (DIN: 08457204) as a Non- Executive Independent Director – Special Resolution

Further, the calendar of events for the aforementioned postal ballot is enclosed herewith as **Annexure – I.**

2. Decided Friday, July 26, 2024, as Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights.
3. Considered and approved appointment of Mr. Ranjit B. Kejriwal, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot.

Registered Office:

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Sagrampura, Surat-395002 Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

The Board meeting concluded at 4:15 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat

CC to: 1) Central Depository Services (India) Limited
2) National Securities Depository Limited
3) Satellite Corporate Services Pvt. Ltd

Encl: a/a

Calendar of Events for Postal Ballot

Particulars/ Events	Date and Day of Event
Date on which consent is given by the Scrutinizer	26.07.2024 Friday
Outcome of Board Meeting	26.07.2024 Friday
Date of Appointment of Scrutinizer	26.07.2024 Friday
Date of Board Resolution authorizing Postal Ballot notice	26.07.2024 Friday
Submission of Calendar of Events to Stock Exchange, RTA & Depositories	26.07.2024 Friday
Creation of EVEN for e-voting	27.07.2024 Saturday
Cut-off date for deciding voting rights of the Shareholders	26.07.2024 Friday
Proposed date of Dispatch of Notice of Postal Ballot	27.07.2024 Saturday
Completion of Dispatch of Notice of Postal Ballot	27.07.2024 Saturday
Newspaper advertisement for Postal Ballot and E-voting	28.07.2024 Sunday
Submission of Newspaper advertisement to Stock Exchange	28.07.2024 Sunday
Commencement of Postal Ballot/ E-voting	29.07.2024 Monday
Conclusion of Postal Ballot/ E-voting	27.08.2024 Tuesday
Last date for casting vote through remote e-voting	27.08.2024 Tuesday till 05:00 P.M.
Date of Resolution Passed Date (deemed general meeting)	27.08.2024 Tuesday
Declaration of Results by the Chairman	28.08.2024 Wednesday
Submission of Voting Results	28.08.2024 Wednesday