

April 01, 2025

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: Grant of stock options under Zota Health Care - Employee Stock Option Plan 2022' ("ZHL ESOP 2022")

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

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR'**), we wish to inform you that the Nomination and Remuneration Committee of the Company, at their meeting held on April 01, 2025 has inter alia approved grant of 67,500 Stock Options to the eligible Employees of the Company under the **ZHL ESOP 2022**.

Disclosure as required under Regulation 30 of SEBI LODR read with read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat

Encl: a/a

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

Annexure -A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Responses						
1.	brief details of options granted	67,500 ESOPs granted by the Nomination and Remuneration Committee ("NRC") to the eligible employees of the Company under ZHL ESOP 2022.						
2.	whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	ZHL ESOP 2022 is formulated and approved by the Shareholders of the Company on February 17, 2023 pursuant to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.						
3.	total number of shares covered by these options	67,500 equity shares of Rs. 10/- each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10/- each of the Company.						
4.	pricing formula;/Exercise Price	Exercise price for the eligible employees on Face Value of the Share.						
5.	options vested;/ Vesting schedule	The options granted shall vest in two tranches as below: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Date of Vesting</th> <th style="width: 30%;">Percentage of the Option to be vested</th> </tr> </thead> <tbody> <tr> <td>At the end of 3rd year from the date of Grant</td> <td align="center">40%</td> </tr> <tr> <td>At the end of 5th year from the date of Grant</td> <td align="center">60%</td> </tr> </tbody> </table>	Date of Vesting	Percentage of the Option to be vested	At the end of 3 rd year from the date of Grant	40%	At the end of 5 th year from the date of Grant	60%
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At the end of 3 rd year from the date of Grant	40%							
At the end of 5 th year from the date of Grant	60%							
6.	time within which option may be exercised	The exercise period shall be a maximum of seven years from the date of vesting of Options.						
7.	options exercised	NIL						
8.	money realized by exercise of options;	NIL						
9.	the total number of shares arising as a result of exercise of option	NIL						
10.	options lapsed	NIL						
11.	variation of terms of options	-						
12.	brief details of significant terms	The total number of Options to be granted under the ESOP Plan shall not exceed 2,50,000 (Two Lakh Fifty Thousand Only). Each Option when exercised would be converted into 1 (one) equity share of face value of Rs. 10/- (Rupees Ten) each fully paid-up. Out of the maximum 2,50,000 Options to be granted under the Employee Stock Option Plan 2022' ("ZHL ESOP 2022"), the NRC has granted 67,500 Options in the 4 th tranche to eligible Employees of the Company. Further, the NRC has till date granted 1,10,730 options on a cumulative basis to the eligible employees under ZHL ESOP 2022.						
13.	subsequent changes or cancellation or exercise of such options	NA						
14.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.						