

September 1, 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: Intimation of Meeting of Board of Directors to be held on Thursday, September 4, 2025

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 Thursday, September 4, 2025, *inter-alia*, to discuss and consider:

- 1) *The proposal for raising of funds* by way of issuance of equity shares and/or equity linked securities in one or more tranches through permissible modes, including but not limited to a preferential allotment, private placement, including one or more qualified institutions placement (‘QIP’) or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
- 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 Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives for dealing in securities of Company shall remain closed from September 01, 2025 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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