

September 03, 2026

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 (ISIN: INE358U01012)

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015; we, M/s Zota Health Care Limited (the “Company”), would like to inform you that the Record date for the purpose of Final Dividend and Annual General Meeting would be Monday, September 21, 2026.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ZOTA	Equity Shares	-	-	September 21, 2026	Final Dividend and 26 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Zota Health Care Limited**

Ashvin Variya
(Group Company Secretary & Compliance Officer)

Place: Surat

CC:

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Ltd
- 3) Satellite Corporate Services Pvt Ltd

Registered Office:

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