

March 13, 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

Sub: Outcome of Board Meeting held on Friday, March 13, 2026

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, March 13, 2026 at 04:30 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 business:
 - a) To give loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate in excess of the limits specified under section 186 of the companies act, 2013;

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

2. Decided Friday, March 13, 2026, 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:

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

CIN: L24231GJ2000PLC038352

The Board meeting concluded at 5:15 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	12.03.2026 Thursday
Outcome of Board Meeting	13.03.2026 Friday
Date of Appointment of Scrutinizer	13.03.2026 Friday
Date of Board Resolution authorizing Postal Ballot notice	13.03.2026 Friday
Submission of Calendar of Events to Stock Exchange, RTA & Depositories	13.03.2026 Friday
Cut-off date for deciding voting rights of the Shareholders	13.03.2026 Friday
Creation of EVEN for e-voting	14.03.2026 Saturday
Proposed date of Dispatch of Notice of Postal Ballot	16.03.2026 Monday
Completion of Dispatch of Notice of Postal Ballot	16.03.2026 Monday
Newspaper advertisement for Postal Ballot and E-voting	17.03.2026 Tuesday
Submission of Newspaper advertisement to Stock Exchange	17.03.2026 Tuesday
Commencement of Postal Ballot/ E-voting	18.03.2026 Wednesday from 09:00 A.M.
Conclusion of Postal Ballot/ E-voting	16.04.2026 Thursday
Last date for casting vote through remote e-voting	16.04.2026 Thursday till 05:00 P.M.
Date of Resolution Passed Date (deemed general meeting)	16.04.2026 Thursday
Declaration of Results by the Chairman	17.04.2026 Friday
Submission of Voting Results	17.04.2026 Friday