

May 15, 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: Intimation of Board Meeting to be held on Friday, May 22, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject; we, M/s Zota Health Care Limited (the "Company"), would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 22, 2026 at 11:00 A.M., *inter alia*, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results along with Audit Reports thereon for the quarter and year ended March 31, 2026.
2. To consider and recommend rate of final dividend, if any, on the equity shares of the Company for the financial year 2025-26.

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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CIN: L24231GJ2000PLC038352