



February 16, 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 further Acquisition of 21.80% stake in M/s Everyday Herbal Beauty Care Limited, Subsidiary of the Company, by way of subscription to the right issue.

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 Company has acquired 21.80% stake by acquiring 1,18,00,000 equity shares of M/s Everyday Herbal Beauty Care Limited (“EHBCL”), Subsidiary of the Company, by way of subscription to the right issue.

Consequent to the above acquisition, the Company has a shareholding of 87.78% in EHBCL.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure-I**.

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:

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Sagrampura, Surat-395002 Ph: +91 261 2331601

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Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

Annexure-I

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	<p>i. Name of the Target Entity: Everyday Herbal Beauty Care Limited (“EHBCL”)</p> <p>ii. Business of the Target Entity: Engaged in manufacturing, wholesale and retail trading and marketing of cosmetic, ayurvedic and OTC products under the brand name “Khadi India”.</p> <p>iii. Financial details: as per the audited financial statements for the Financial Year 2024-25, the turnover of EHBCL was Rs. 1144.22 lakhs and the total paid up share capital was Rs. 661.36 lakhs.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No, the acquisition does not fall within the ambit of related party transactions. The promoter/ promoter group/ group companies do not have any interest in EHBCL and the said transaction is done at arm’s length basis.
Industry to which the entity being acquired belongs	Personal care
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As a part of backward integration, the Company has made further investment of Rs. 19,47,00,000/- by acquiring 21.80% stake in EHBCL.
Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
Indicative time period for completion of the acquisition	On February 16, 2026, the Company has acquired the said 1,18,00,000 equity shares of EHBCL.
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration by way of acquisition of Equity Shares
Cost of acquisition or the price at which the shares are acquired	Cost of acquisition for the right issue of 1,18,00,000 Equity Shares is Rs. 16.50/- per equity share (including premium of Rs. 6.50/- per equity share) aggregating to Rs. 19,47,00,000/-.
Percentage of shareholding / control acquired and / or number of shares acquired	The Company has further acquired 1,18,00,000 equity shares of EHBCL. Post to this acquisition, the company’s shareholding is 87.78% in EHBCL.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>EHBCL was incorporated on December 07, 2023 as a Private Limited Company and later was converted into Public Limited Company on February 10, 2026 domiciled in India; engaged in manufacturing, wholesale and retail trading and marketing of cosmetic, ayurvedic and OTC products under the brand name “Khadi India”. The company caters to domestic market.</p> <p>During last three financial years, the details of turnover of EHBCL were as follows: FY 2024-25 Rs. 1144.22 lakhs FY 2023-24 Rs. 73.39 lakhs FY 2022-23: N.A.</p>