



September 18, 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 further Acquisition of 9.98% stake in M/s Everyday Herbal Beauty Care Private Limited, subsidiary of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and further to our intimation dated January 30, 2025, about execution of Memorandum of Understanding ("MOU") with Mr. Rajesh Vanechand Kubadiya, for acquisition of 9.98% stake of M/s Everyday Herbal Beauty Care Private Limited ("EHBCPL"), subsidiary of the Company; we, Zota Health Care Limited (the "Company"), would like to inform you that the Company has completed the said acquisition of 9.98% stake by acquiring 6,60,000 equity shares of EHBCPL.

Consequent to the above acquisition, the Company has a shareholding of 65.98% in EHBCPL.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is 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

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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 Private Limited ("EHBCPL")</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 EHBCPL 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"	Yes, the equity shares has been acquired from Mr. Rajesh Vanechand Kubadiya, Director of EHBCPL, Subsidiary of the Company, and has been done at arm's length basis. Except to this, none of promoter/ promoter group/ other group companies have any interest in the said acquisition.
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 further increased its stake by 9.98%.
Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
Indicative time period for completion of the acquisition	On September 18, 2025 the Company has acquired the said 6,60,000 equity shares of EHBCPL.
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 6,60,000 Equity Shares is Rs. 15/- per equity share aggregating to Rs. 99,00,000/-.
Percentage of shareholding / control acquired and / or number of shares acquired	The company has further acquired 6,60,000 equity shares of EHBCPL. Post to this acquisition, the company's shareholding is 65.98% in EHBCPL.
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>EHBCPL was incorporated on December 07, 2023, 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 EHBCPL were as follows: FY 2024-25 Rs. 1144.22 lakhs FY 2023-24 Rs. 73.39 lakhs FY 2022-23: N.A.</p>