

September 19, 2024

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.

Further to our intimation dated September 04, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we 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 Saturday, September 21, 2024.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ZOTA	Equity Shares	-	-	End of business hours on September 21, 2024	Final Dividend and 24 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
(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:

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

CIN: L24231GJ2000PLC038352