



May 24, 2023

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 Tuesday, May 30, 2023**

**Ref: Regulation 29 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 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat - 395002, Gujarat, *inter alia*, to transact the following businesses:

1. To consider and approve Audited Standalone and Consolidated Financial Results along with Audit Reports thereon for the quarter and year ended on March 31, 2023.
2. To consider and recommend rate of final dividend, if any, on the equity shares of the company for the financial year 2022-23.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

**Ashvin Variya**  
**(Company secretary & Compliance Officer)**  
**Place: Surat**

**Registered Office:**

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Sagrampura, Surat-395002 Ph: +91 261 2331601  
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