

September 29, 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: Outcome of 25th Annual General Meeting held on September 29, 2025

The 25th Annual General Meeting (AGM) of the members of Zota Health Care Limited (the “Company”) was held on Monday, the 29th day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform and all the businesses contained in the Notice of the 25th AGM as mentioned below were discussed during the AGM:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend on equity shares @ 10% i.e. Re. 1/- per Equity share for the financial year 2024-25.
3. To appoint a Director in place of Mr. Laxmi Kant Sharma, Executive Director (Holding DIN: 10266796), who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Special Businesses:

4. To approve appointment of Mr. Ranjit Binod Kejriwal, a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company.
5. To approve the remuneration payable to Mr. Ketankumar Chandulal Zota (DIN: 00822594), Non-Executive Chairman of the Company.
6. To approve revision in remuneration payable to Mr. Moxesh Ketanbhai Zota (DIN: 07625219), Managing Director of the Company.
7. To approve revision in remuneration payable to Mr. Kamlesh Rajanikant Zota (DIN: 00822705), Whole-time Director of the Company.
8. To approve revision in remuneration payable to Mr. Himanshu Muktilal Zota (DIN: 01097722), Whole-time Director of the Company.
9. To approve revision in remuneration payable to Mr. Viren Manukant Zota (DIN: 08656333), Whole-time Director of the Company.
10. To approve revision in remuneration payable to Mr. Laxmi Kant Sharma (DIN-10266796), Executive Director of the Company.
11. To approve material related party transaction(s) with respect to revision of payment of remuneration.

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

12. To approve material related party transaction(s) between the Company and M/s Everyday Herbal Beauty Care Private Limited, Subsidiary of the Company.
13. To approve increase in Authorised Share Capital of the Company.
14. To consider and approve the proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutional placement.

The Chairman of the Company, Mr. Ketankumar Chandulal Zota, chaired the meeting.

The Company Secretary and Compliance Officer of the Company welcomed all the members and introduced the Directors and invitees present in the meeting. He further informed that as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; the 25th AGM of the Company was being held through the VC/ OAVM.

Upon the confirmation of the quorum by the Company Secretary, the Company Secretary called the meeting in order and the Chairman delivered his speech, then he acquainted the members about the statement of affairs of the Company, followed by presentation by Mr. Himanshu Muktilal Zota, the Whole- Time Director of the Company, sharing with the members about the performance of different business verticals of the Company.

Dr. Sujit Paul, the Group Chief Executive Officer, then deliberated the members about the current business stats and future business prospects of the Company.

The Company Secretary informed the members that the Notice of the 25th AGM along with the Director's Report, Auditor's Report, Management Discussion and Analysis Report and Business Responsibility And Sustainability Report were already been circulated to the members and the same were taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of Notice of the 25th AGM, remote e-voting facility was provided to the members. He further informed that the members who had not casted their votes through remote e-voting can vote through the e-voting portal which will remain open till 15 minutes post conclusion of the AGM.

The Company Secretary then proposed one by one all the resolutions of the 25th AGM of the Company.

Following the resolution proposition, questions of speaker shareholder were taken up. However, on account of absence of speaker shareholder, the same were skipped.

After that the Chairman presented a vote of thanks to the members.

The Scrutinizer's report on voting through remote e-voting and on e-voting during the AGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of 25th AGM shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website www.zotahealthcare.com and shall also be placed at the registered office of the Company.

The 25th AGM concluded at 11:25 A.M. and E-voting window was closed at 11:40 A.M.

The presentation which was delivered to the members is enclosed as **Annexure-1**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat



25th ANNUAL
GENERAL
MEETING

ZOTA HEALTH CARE LIMITED



Business Model

Marketing

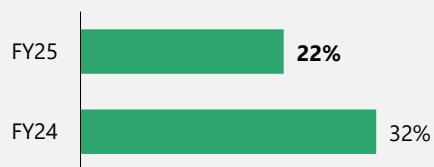
1,050+

Distributors spread across India

4,000+

Products in the portfolio

Revenue Contribution (in %)



Exports

250+

Products Manufactured

325

Dossiers Registered

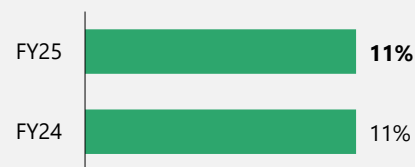
4,000+

Products in the portfolio

30+

Export Markets

Revenue Contribution (in %)



Retail Pharmacy Chain

1,050+

Total Stores in 25 States

2,000+

SKU's

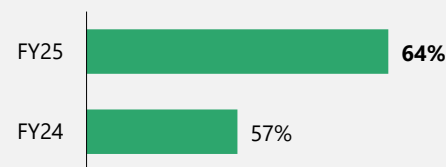
730

FOFO Stores

852

COCO Stores

Revenue Contribution (in %)



Everyday Herbal Group

₹1,144 Lakhs

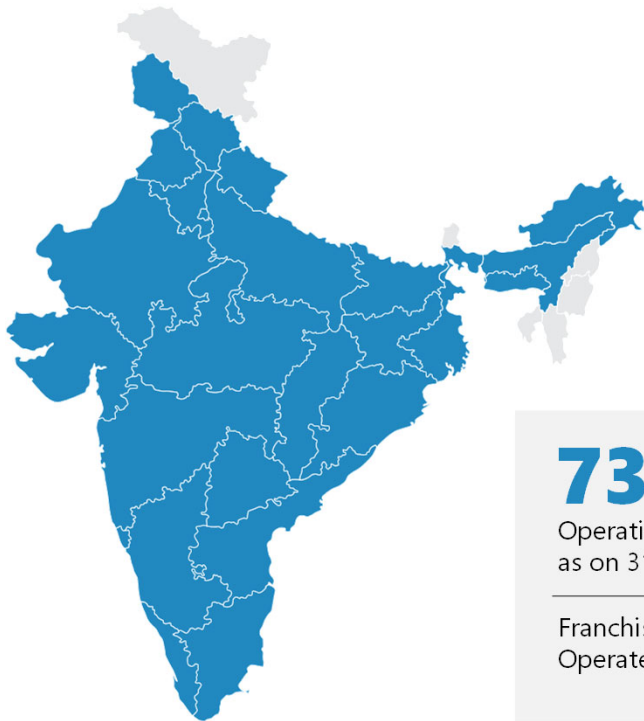
Revenue

Revenue Contribution (in %)



Growing Scale of Operations

FOFO Stores

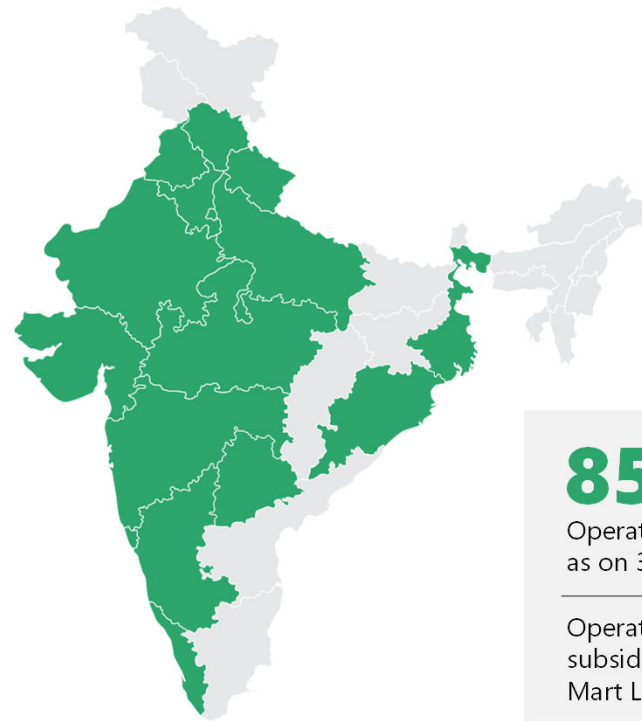


730

Operational FOFO stores
as on 31st March 2025

Franchise Owned Franchise
Operated (FOFO) Stores

COCO Stores



852

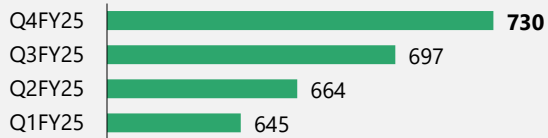
Operational COCO stores
as on 31st March 2025

Operated by wholly-owned
subsidiary Davaindia Health
Mart Limited

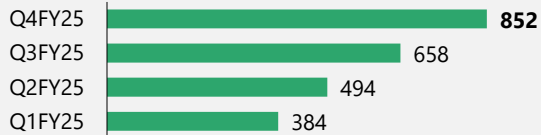
Growing Scale of Operations

No. of Stores

FOFO (#)



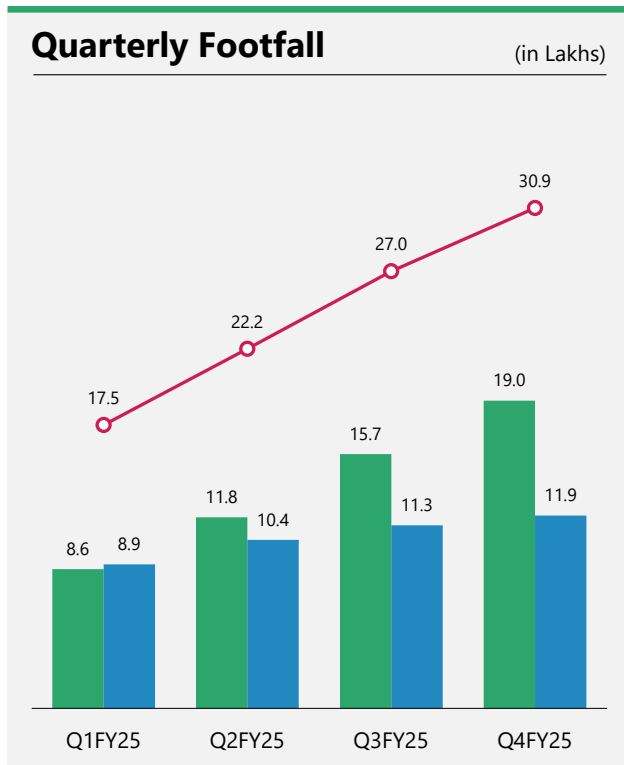
COCO (#)



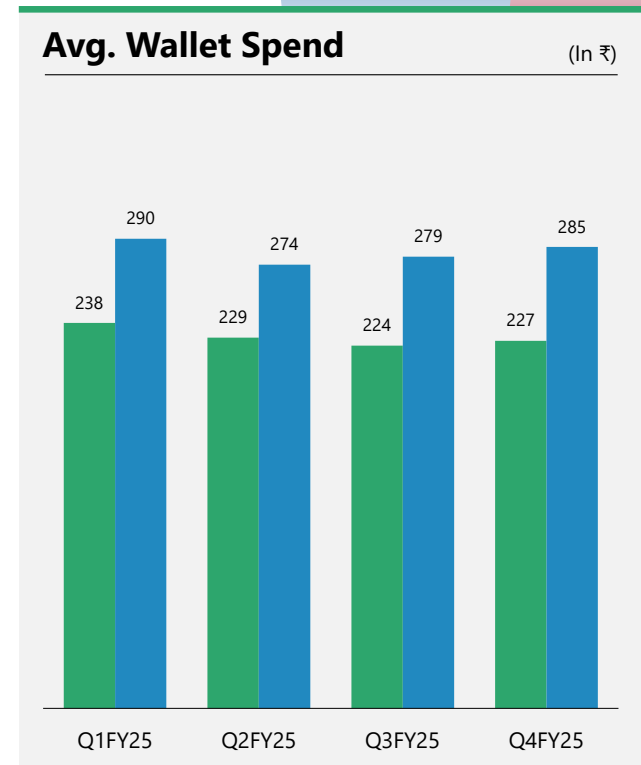
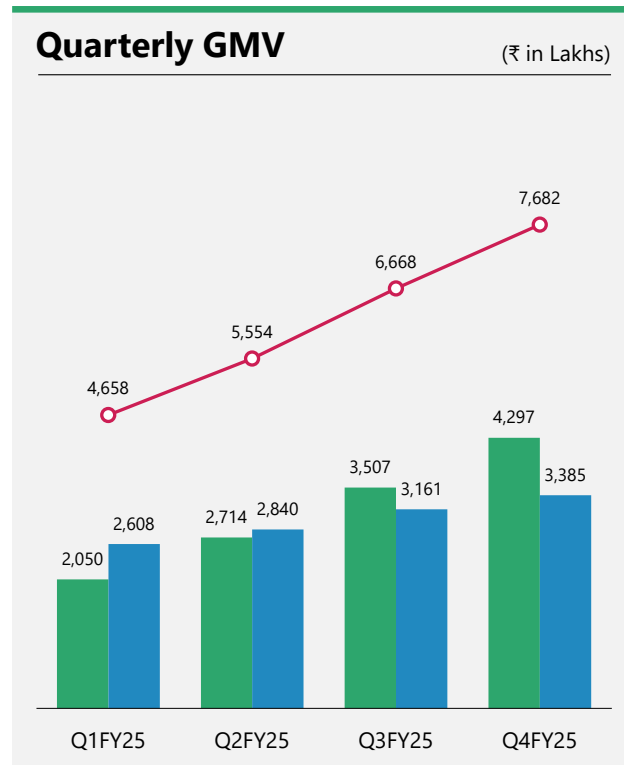
Total (#)



KPI's - Davaindia



■ COCO ■ FOFO —○— Total

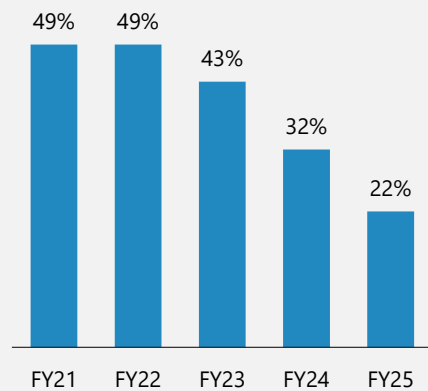


Revenue Mix

Marketing

Revenue (In %)

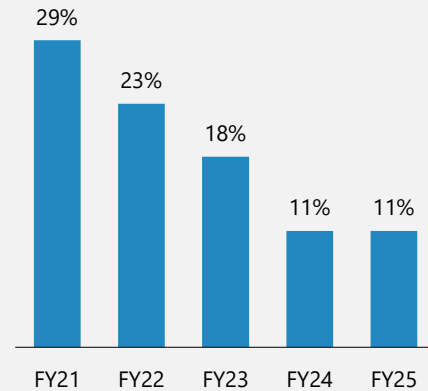
₹6,342
Lakhs



Exports

Revenue (In %)

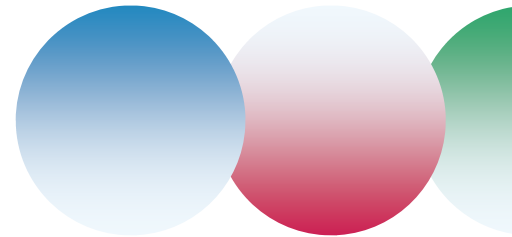
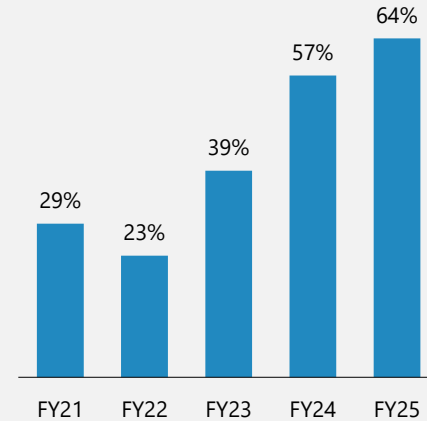
₹3,190
Lakhs

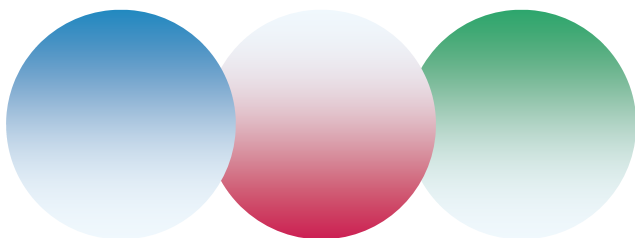


Retail Pharmacy Chain

Revenue (In %)

₹18,621
Lakhs





Contact Information

**Mr. Himanshu Zota /
Mr. Ashvin Variya**

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