

September 16, 2021

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Outcome of Meeting of the Board of Directors held on Thursday, September 16, 2021

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

Pursuant to the approval of the shareholders and pursuant to the receipt of the application money, we wish to inform you that the Board of Directors of Zota Health Care Limited ("Company") at its meeting held on Thursday, September 16, 2021 has inter alia considered and approved the issue and allotment of 6,00,000 (Six Lakhs) Equity Shares of face value of Rs. 10.00/- each at an issue price of Rs. 280/- (Rupees Two Hundred Eighty Only) per equity shares (including a premium of Rs. 270/- (Rupees Two Hundred and Seventy Only)) aggregating to Rs. 16,80,00,000/- (Rupees Sixteen Crores Eighty Lakhs Only) by way of a preferential allotment to the Non Promoter Group Category.

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 25,16,03,270 (Rupees Twenty Five Crores Sixteen Lakhs Three Thousand Two Hundred and Seventy Only) divided into 2,51,60,327 (Two Crores Fifty One Lakhs Sixty Thousand Three Hundred and Twenty Seven) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each.

Equity shares allotted on the preferential basis shall rank pari passu with the existing equity shares of the Company in all respects.

It is further intimated that the board meeting commenced at 11:00 A.M. and ended at 11:30 A.M.

Kindly take the same on record and disseminate the information to public.

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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**Plant :**

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