

August 27, 2022

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 Friday, September 02, 2022

Ref: Regulation 29 of 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 Friday, September 02, 2022 at 11:00 A.M. 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 the Director's Report for the year ended March 31, 2022;
2. To approve the notice convening 22nd Annual General Meeting of the Company;
3. To consider and decide book closure dates for the purpose of payment of final Dividend and 22nd Annual General Meeting;
4. To decide cut-off date for the purpose of e-voting and payment of final Dividend;
5. To decide voting dates for e-voting and to appoint the Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting system during the 22nd Annual General Meeting of the Company.

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 :

Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122