

January 03, 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 Wednesday, January 11, 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 Wednesday, January 11, 2023 at 11:00 A.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrapura, Surat - 395002, Gujarat, *inter alia*, to transact the following businesses:

1. To consider the appointment of Group Chief Executive Officer (CEO) and Key Managerial Personnel.
2. To propose and consider ‘Zota Health Care - Employee Stock Option Plan 2022’.

In view of above, the trading window for dealing in the securities of the Company is already being closed for Insiders of the Company from January 01, 2023 till 48 hours after announcement of financial results for the quarter and nine months ended on December 31, 2022, as per the Code of Conduct of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. The same will remain effective in the above case as well.

Registered Office:

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

CIN: L24231GJ2000PLC038352



This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

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

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