

June 12, 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 Meeting of Board of Directors to be held on Thursday, June 15, 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 Thursday, June 15, 2023, *inter-alia*, to discuss and consider:

- 1) The proposal for raising of funds by way of Preferential Issue of equity shares/warrants/ Convertible Securities of the Company pursuant to Section 23, 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- 2) Any other matter with the permission of the Chair.

Further, in continuation pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of Conduct for regulating, monitoring and reporting- by the Insiders, the trading window for all Directors and Designated Employees for dealing in securities of Company shall continue to remain closed till 48 hours after the outcome of the Board Meeting.

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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