

July 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: Outcome of an Extraordinary General Meeting (EGM) held on 12th July, 2023

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

An Extraordinary General Meeting of the members of Zota Health Care Limited (the "Company") was held on Wednesday, July 12, 2023, 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 EGM as mentioned below were discussed during the EGM:

- 1. Issuance of Equity Shares on a Preferential Basis to Non - Promoter Group Category**
- 2. Issuance of Fully Convertible Warrants on a Preferential Basis to Non - Promoter Group Category.**

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 SEBI; the EGM of the Company was being held through the VC/ OAVM.

Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order.

The Company Secretary informed the members that the Notice of the EGM along with explanatory statements were already been circulated to the members and the same was taken as read.

Company Secretary informed the members that in respect of the resolutions which were forming part of notice of EGM, 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 shall be opened till 15 minutes post conclusion of the EGM.

The Company Secretary then proposed one by one all the resolutions of the EGM of the company.

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 EGM 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 EGM shall be submitted to the Stock Exchange, shall also be uploaded on the official website of the company at www.zotahealthcare.com and shall also be placed at the registered office of the Company.

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

The EGM concluded at 11:07 A.M. and E-voting window was closed at 11:22 A.M.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

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