

September 04, 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 (ISIN: INE358U01012)

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we Zota Health Care Limited (the “Company”) would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Cut- Off Date	Purpose
		From	To		
ZOTA	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	End of business hours on September 22, 2023	Final Dividend and 23 rd Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

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

CC:

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Ltd
- 3) Satellite Corporate Services Pvt Ltd

Registered Office:

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CIN: L24231GJ2000PLC038352