

January 30, 2025

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 Execution of Memorandum of Understanding for further Acquisition of 9.98% stake in M/s Everyday Herbal Beauty Care Private Limited, affiliated by license of Khadi and Village Industrial Commission, Government of India

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

With reference to the captioned subject, we would like to inform you that as a part of backward integration strategy, Zota Health Care Limited (the “Company”) has entered into a Memorandum of Understanding (“MOU”) with Mr. Rajesh Vanechand Kubadiya, the existing shareholder of Everyday Herbal Beauty Care Private Limited (“EHBCPL”), a subsidiary of the Company for further acquisition of 9.98% stake by acquiring 6,60,000 equity shares of EHBCPL.

Consequent to the proposed acquisition, the Company would have a shareholding of 65.98% in EHBCPL.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith as **Annexure-I**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat

Encl: a/a

Registered Office:

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Email: info@zotahealthcare.com
Web: www.zotahealthcare.com
CIN: L24231GJ2000PLC038352

Annexure – I

Particulars	Details
Name(s) of parties with whom the agreement is entered	Mr. Rajesh Vanechand Kubadiya, the existing shareholder of EHBCPL, a subsidiary of the Company.
Purpose of entering into the agreement	As a part of backward integration
Shareholding, if any, in the entity with whom the agreement is executed	N.A.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Further acquisition of 9.98% stake by acquiring 6,60,000 equity shares of EHBCPL.
Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	Mr. Rajesh Vanechand Kubadiya, is a Director and shareholder of EHBCPL, a subsidiary of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes, the proposed transaction with Director of the EHBCPL, Subsidiary of the Company would be done at arm’s length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	N.A.
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	N.A.
a) name of parties to the agreement	--
b) nature of the agreement	--
c) date of execution of the agreement	--
d) details of amendment and impact thereof or reasons of termination and impact thereof	--