



March 26, 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: Outcome of an Extraordinary General Meeting (EGM) held on 26th March, 2025

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, March 26, 2025, 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 the Non-Promoter Group Category**
- 2. Authorising the board to give loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate in excess of the limits specified under section 186 of the Companies Act, 2013**
- 3. Approval for giving loan or guarantee or providing security in connection with loan availed by Everyday Herbal Beauty Care Private Limited, in whom any of the director of the company is interested under section 185 of the Companies Act, 2013**

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 Securities And Exchange Board of India; the EGM of the Company was being held through the VC/ OAVM.

The Company Secretary upon the confirmation of the quorum, 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.

Registered Office:

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

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.

The EGM concluded at 11:06 A.M. and E-voting window was closed at 11:21 A.M.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

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