

June 19, 2026

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 Acquisition of 80% stake in M/s Globotask IT Consultancy Services Private Limited

Ref.: Regulation 30 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 we have entered into a Memorandum of Understanding (“MOU”) with M/s Globotask IT Consultancy Services Private Limited (“GITCL”), Mr. Digbijoy Sharma, Mr. Subhro Das and Mr. Rohit P Das, the existing Promoters, Directors and Shareholders of GITCL, for acquisition of 80% stake by acquiring 8,000 equity shares of GITCL against the aggregate consideration of Rs. 25,00,000/- (Rupees Twenty Five lakhs Only).

In view of the announcement of the Execution of Memorandum of Understanding for Acquisition, the trading window of the Company shall remain closed from June 19, 2026 till 48 hours after announcement of the said Acquisition.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure-I**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Group Company Secretary & Compliance Officer)

Place: Surat
Encl: a/a

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

Annexure – I

Particulars	Details
Name(s) of parties with whom the agreement is entered	M/s Globotask IT Consultancy Services Private Limited (“GITCL”), Mr. Digbijoy Sharma, Mr. Subhro Das and Mr. Rohit P Das, the existing Promoters, Directors and Shareholders of GITCL.
Purpose of entering into the agreement	To provide IT solutions, including cloud-based software development, Android/iOS Application, website development and customized ERP software to the Company and its Subsidiaries.
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.	Acquisition of 80% stake by acquiring 8,000 equity shares of GITCL against the aggregate consideration of Rs. 25,00,000/- (Rupees Twenty Five lakhs Only).
Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction does not fall within related party transactions. The promoter/promoter group/group companies do not have any interest in GITCL.
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	--