

July 24, 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: Communication to the Shareholders – Compulsory transfer of unclaimed/ unpaid dividend/ shares of financial year 2018-19 to the Investor Education and Protection Fund

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

With reference to the captioned subject and Pursuant to the provisions of Section 124(5) of the Companies Act 2013 (the “Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (IEPF Rules); we have forwarded a circular to those shareholders whose dividend for the financial year 2018-19 remains unclaimed/ unpaid for seven years and stands to be transferred to the Investor Education and Protection Fund on October 27, 2026.

Further, pursuant to the provisions of Section 124(6) of the Act and IEPF Rules, as amended from time to time; those shareholders whose dividends have remained unclaimed/unpaid for a period of seven consecutive years, the Company will transfer the said amount along with corresponding shares to IEPF Authority on October 27, 2026.

A circular which has been forwarded to the aforementioned shareholders is enclosed as per **(Annexure-1)** herewith for your reference.

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-1



CIN: L24231GJ2000PLC038352

Registered office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002, Gujarat
Email: info@zotahealthcare.com Website: www.zotahealthcare.com Ph: +91 261 2331601

July 24, 2026

Sr no. -

To
Address

Dear Shareholder(s),

SUB: NOTICE FOR COMPULSORY TRANSFER OF UNPAID/ UNCLAIMED DIVIDEND OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

REF: Folio No. /DP ID & Client ID No.:

We wish to inform you that pursuant to the provisions of section 124(5) of the Companies Act, 2013 (the “Act”), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (“IEPF Rules”) (including any statutory modification(s), re-enactments(s) thereof for the time being in force) any money transferred to the unpaid Dividend account of a Company which remains unclaimed for a period of seven years from the date of such transfer shall be transferred by the company to the Investor Education and Protection Fund (“IEPF Fund”), established under sub-section (1) of Section 125 of the Act.

Unclaimed/ unpaid dividend of the year 2018-19 on which the dividend has not been claimed for seven years stands to be transferred to IEPF Fund as per aforementioned Act and IEPF Rules on October 27, 2026 (“transfer date”).

As per the unpaid dividend data available with the Company, you have not claimed the dividend of the following year(s) as per details mentioned below:

Sr. No.	Folio No. / DP ID & Client ID No.	Particulars	Dividend Warrant No.	Amount (Rs.)
1.	Folio No.	Final dividend for the year 2018-19		
2.		Final dividend for the year 2019-20		
3.		Final dividend for the year 2020-21		
4.		Final dividend for the year 2021-22		
5.		Final dividend for the year 2022-23		
6.		Final dividend for the year 2023-24		
7.		Final dividend for the year 2024-25		
Total unclaimed/ unpaid dividend (Rs.) liable to be transferred to IEPF				
Total equity shares liable to be transferred to IEPF				

To avoid the transfer of unclaimed/ unpaid dividend amount of the year 2018-19 to IEPF Fund, kindly claim the same before the said transfer date i.e. October 26, 2026 by submitting the following documents to Satellite Corporate Services Pvt Ltd., Share Registrar & Transfer Agent (RTA) of the Company at A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai- 400072 or to the Company at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, Gujarat:

- Forms ISR-1, ISR-2, ISR-3 or SH-13 duly filled and signed, which can be downloaded from the website of Satellite Corporate Services Private Limited, the Registrar and Transfer Agent (“RTA”) at www.satellitecorporate.com
- duly filled Dividend claim form along with self-attested copy of PAN card, original copy of cancelled cheque, address proof, original copy of dividend warrants or dully filled indemnity bond (annexed herewith).
- For shares held in DEMAT form, kindly send Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account to the email id service@satellitecorporate.com along with original copy of dividend warrants or dully filled indemnity bond (annexed herewith).

Failing to claim the unclaimed/ unpaid dividend amount of the year 2018-19 and all subsequent dividends declared by the Company for seven consecutive years before the aforementioned transfer date, Company will transfer the said amount along with corresponding shares to IEPF Authority without any further notice as per manner specified under IEPF Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

In case you have any queries w.r.t. subject matter, you can contact to our RTA on below mentioned contact details or you can mail the queries to Company Secretary & Compliance Officer of the Company on the email ID cszota@zotahealthcare.com

Satellite Corporate Services Pvt Ltd.,
Share Registrar & Transfer Agent (RTA)
Office No. A- 106/107, Dattani Plaza,
East West Indl. Compound, Safed Pool,
Andheri Kurla Road, Sakinaka, Mumbai-400072
Email Id: service@satellitecorporate.com

Thanking you,

Yours faithfully,
For **Zota Health Care Limited**

Sd/-

Ashvin Variya
(Group Company Secretary & Compliance Officer)
Place: Surat
Encl: a/a

FORMAT OF DIVIDEND CLAIM FORM / INDEMNITY BOND

To
Zota Health Care Limited
Zota House, 2/896 Hira Modi Street,
Sagrampura, Surat - 395002

Dear Sir / Madam,

This is to confirm that I have lost / misplaced / not received dividend(s) / not encashed dividend(s) of Zota Health Care Limited (herein after referred as “Company”) as detailed below:

Sl. No.	Folio No. / DP ID & Client ID No.	Particulars	Dividend Warrant No.	Amount (Rs.)
1.	Folio No.	Final dividend for the year 2018-19		
2.		Final dividend for the year 2019-20		
3.		Final dividend for the year 2020-21		
4.		Final dividend for the year 2021-22		
5.		Final dividend for the year 2022-23		
6.		Final dividend for the year 2023-24		
7.		Final dividend for the year 2024-25		
Total unclaimed/ unpaid dividend (Rs.) liable to be transferred to IEPF				
Total equity shares liable to be transferred to IEPF				

I hereby request you to please transfer the aforesaid dividend proceeds to my Bank Account as mentioned below in lieu of the aforesaid unclaimed dividend(s).

1. Bank Account details (For electronic credit of unpaid dividend(s) and payment of future dividend(s))

Name of the 1 st named holder (as appearing in your cheque book)	
Name of the Bank & Branch address	
Account Number (as appearing in your cheque book)	
Account Type (Savings / Current / Cash Credit)	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)	
11 Digit IFSC Code	

I hereby agree to indemnify the Company in the manner hereinafter stated:

I have not charged, pledged, created any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the aforesaid dividend(s).

Now it is hereby agreed that in consideration of the Company transferring the dividend proceeds to my Bank Account, I hereby covenant at all times hereafter and from time to time save, defend and keep indemnified the Company from and against costs, suits, legal proceedings, accounts, claims, demands, losses, charges, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of such re-issue of dividend(s) and also from and against any action which may be brought against the Company by any one claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return to the Company such original DD(s) / dividend warrant(s) as and when found or received for cancellation.

In witnesses whereof, I hereto have set and subscribed my respective hands at _____ on _____ (Date).

Holder Signature : Date : Name : Address :	Joint Holder 1 (if any) Signature : Date : Name : Address :	Joint Holder 2 (if any) Signature : Date : Name : Address :
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Witness 1 Signature : Date : Name : Address :	Witness 2 Signature : Date : Name : Address :
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- Note:**
1. For the undertaking to be considered complete, please ensure the name, address and bank details of first (1st) holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two (2) witnesses.
 2. If the dividend is in excess of Rs. 10,000/-, then please execute this Form on a Non-Judicial stamp paper of the appropriate value or frank the Form for the same appropriate value and have it notarized by a Notary Public under his / her official seal.