



September 28, 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: Outcome of 26th Annual General Meeting held on September 28, 2026

The 26th Annual General Meeting (“AGM”) of the members of Zota Health Care Limited (the “Company”) was held on Monday, the 28th day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and all the businesses contained in the Notice of the 26th AGM as mentioned below were discussed during the AGM:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend on equity shares @10% i.e. Re. 1/- per Equity share for the financial year 2025-26.
3. To appoint the Director in place of Mr. Kamlesh Rajanikant Zota (DIN: 00822705), Whole-time Director of the Company, who shall retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Special Businesses:

4. To appoint Mr. Mahaveer Dhariwal (DIN: 11893880) as the Independent Director of the Company.
5. To re-appoint Mr. Moxesh Ketanbhai Zota (DIN: 07625219) as the Managing Director of the Company.
6. To approve the remuneration payable to Mr. Ketankumar Chandulal Zota (DIN: 00822594), Non-Executive Chairman of the Company.
7. To approve the related party transactions with respect to payment of remunerations or salary to Directors and Senior Marketing Manager of the Company.
8. To approve material related party transaction(s) between the Company and M/s Everyday Herbal Beauty Care Limited, Subsidiary of the Company.

The Chairman of the Company, Mr. Ketankumar Chandulal Zota, chaired the meeting.

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 26th AGM of the Company was being held through the VC/ OAVM.

Registered Office:

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

Upon the confirmation of the quorum by the Company Secretary, the Company Secretary called the meeting in order and the Chairman delivered his speech, then he acquainted the members about the statement of affairs of the Company, followed by presentation by Mr. Himanshu Muktilal Zota, the Whole-time Director of the Company, sharing with the members about the performance of different business verticals of the Company.

Dr. Sujit Paul, the Group Chief Executive Officer, then deliberated the members about the current business aspects of the Company and affordable healthcare solutions i.e. Davaindia.

The Company Secretary informed the members that the Notice of the 26th AGM along with the Director's Report, Auditor's Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report were already been circulated to the members and the same were taken as read.

Company Secretary informed the members that in respect of the resolutions which were forming part of Notice of the 26th AGM, 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 will remain open till 15 minutes post conclusion of the AGM.

The Company Secretary then proposed one by one all the resolutions of the 26th AGM of the Company.

Following the resolution proposition, questions of speaker shareholder were taken up.

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 AGM 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 26th AGM shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website www.zotahealthcare.com and shall also be placed at the registered office of the Company.

The 26th AGM concluded at 11:32 A.M. and e-voting window was closed at 11:47 A.M.

The presentation which was delivered to the members is enclosed as **Annexure-1**.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya

(Group Company Secretary & Compliance Officer)

Place: Surat

Annexure-1



ZOTA HEALTH CARE LIMITED

26th ANNUAL
GENERAL
MEETING



GENERIC PHARMACY



INDIA'S 1ST
DIGITAL MEDICINE OUTLET

davaindia



Business Model

Marketing

1,050+

Distributors spread across India

4,000+

Products across major therapeutic segments

Revenue Contribution (in %)



Exports

250+

Products Manufactured

325

Dossiers Registered

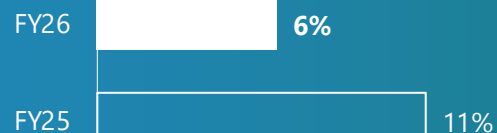
261

Dossiers pending approval

30+

Export Markets

Revenue Contribution (in %)



Retail Pharmacy Chain

2,579

Total Stores in 23 States & 5 UTs

2,000+

SKU's

923

FOFO Stores

1,656

COCO Stores

Revenue Contribution (in %)



Everyday Herbal Group

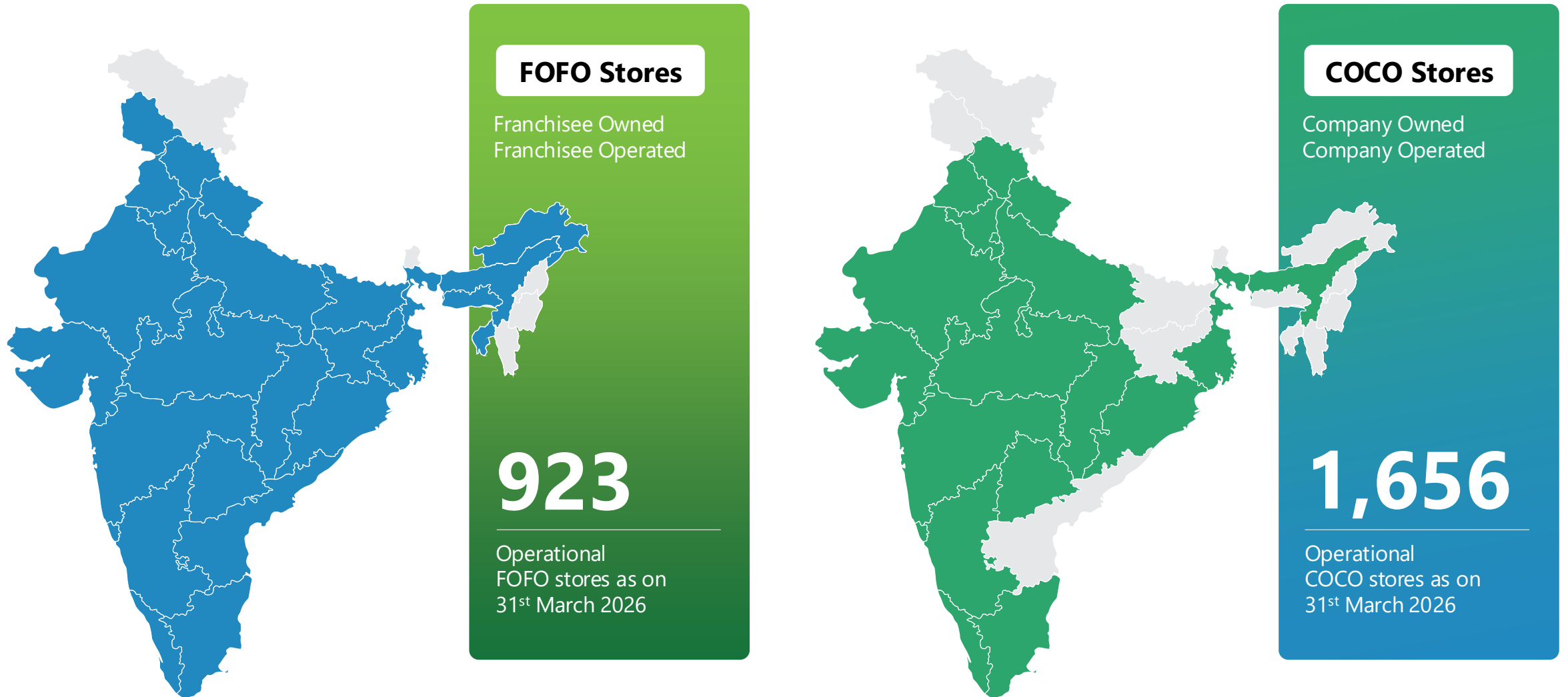
₹1,846 Lakhs

Revenue

Revenue Contribution (in %)

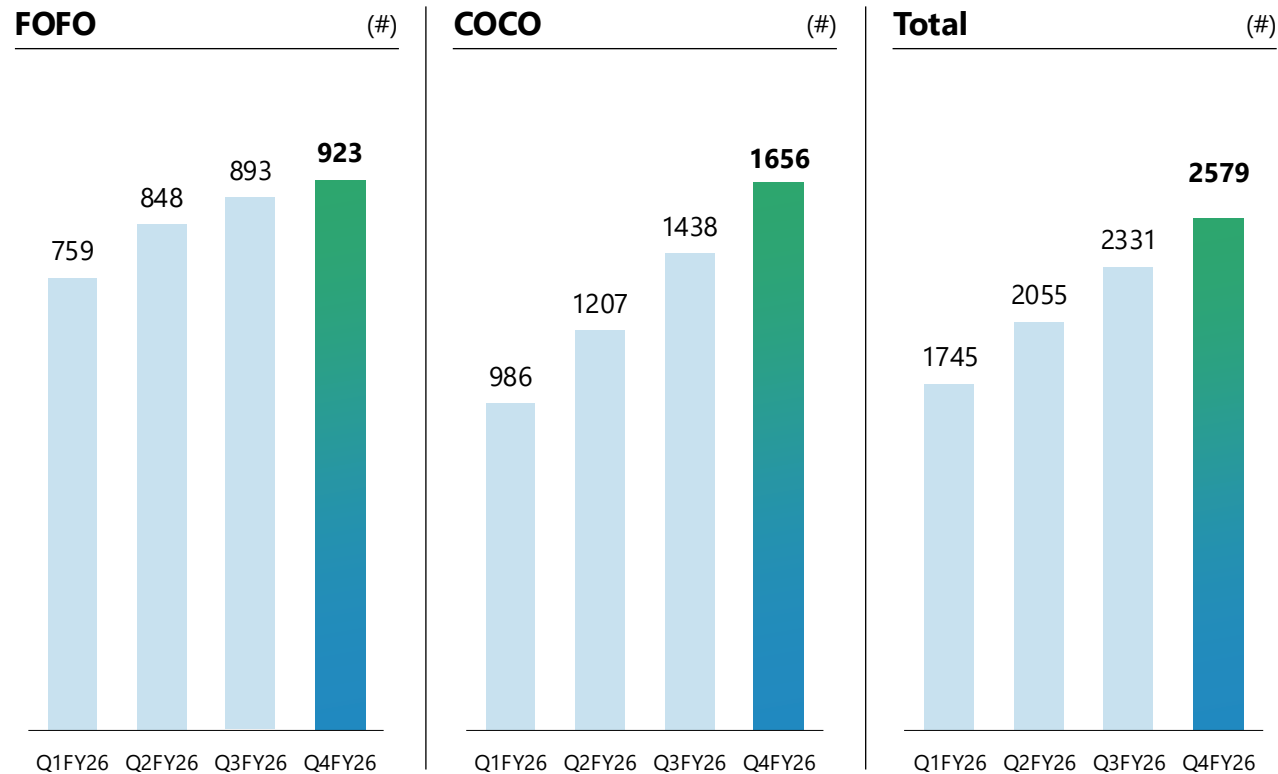


Growing Scale of Operations



Growing Scale of Operations

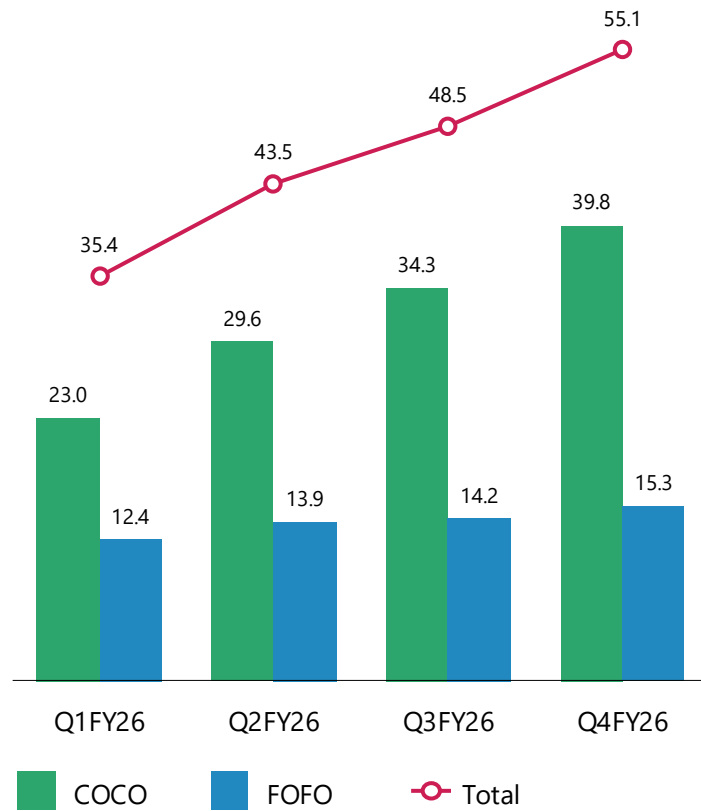
No. of Stores



KPI's - Davaindia

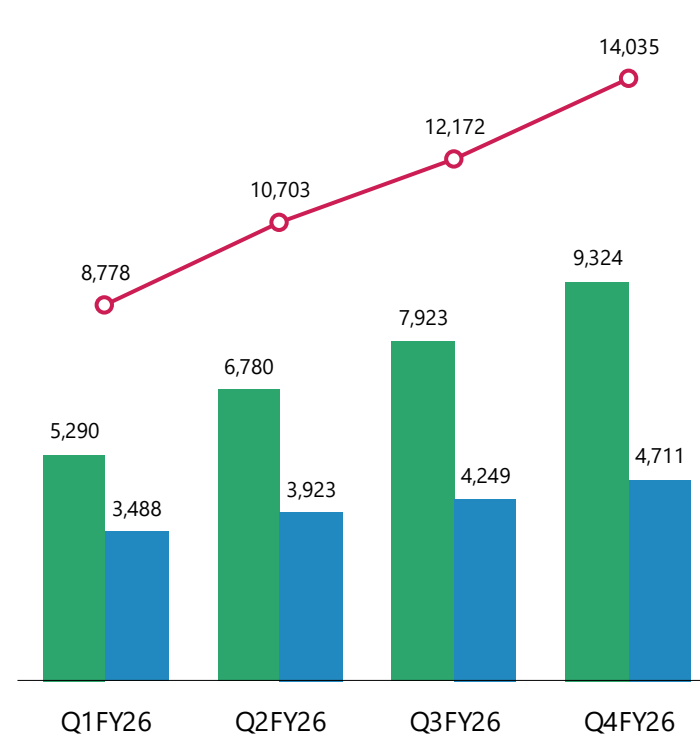
Quarterly Footfall

(in Lakhs)



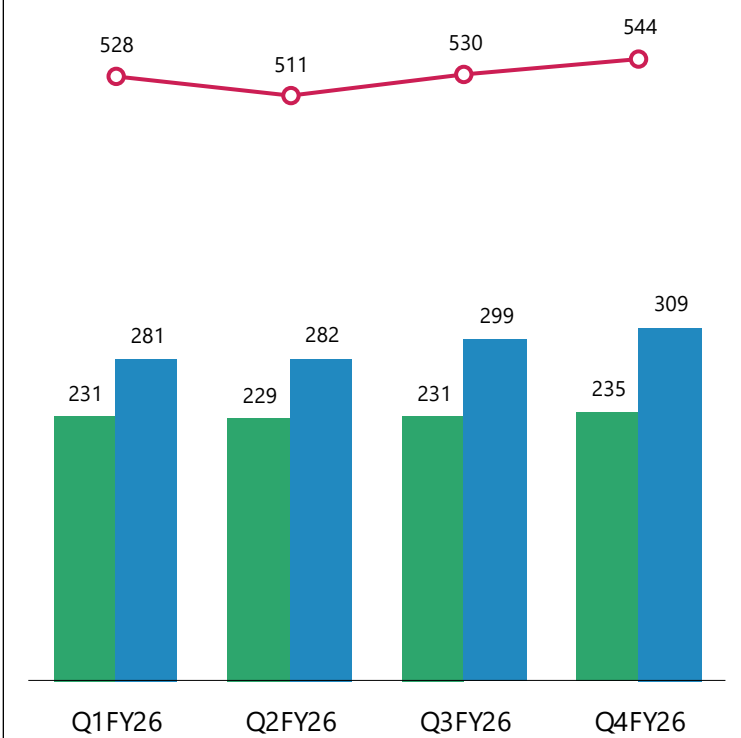
Quarterly GMV

(₹ in Lakhs)



Avg. Wallet Spend

(In ₹)

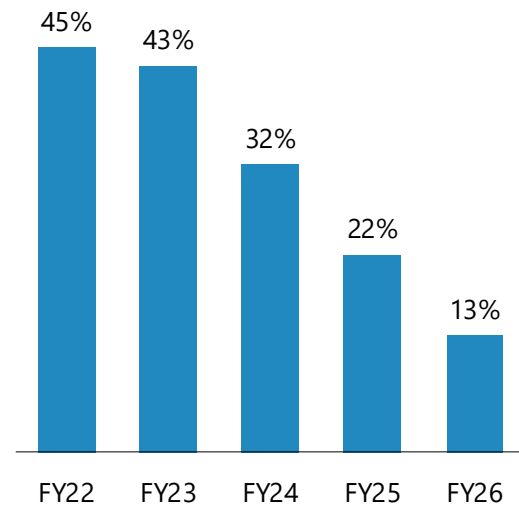


Revenue Mix

Marketing

Revenue (In %)

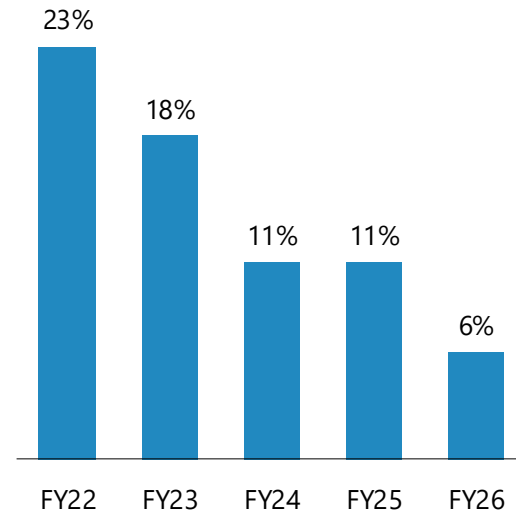
₹6,794
Lakhs



Exports

Revenue (In %)

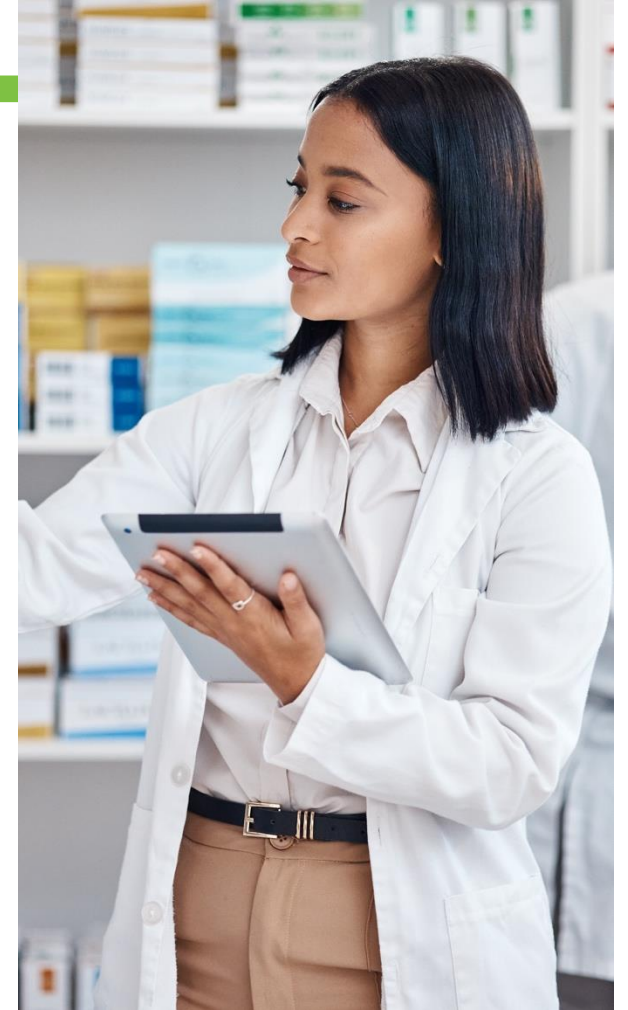
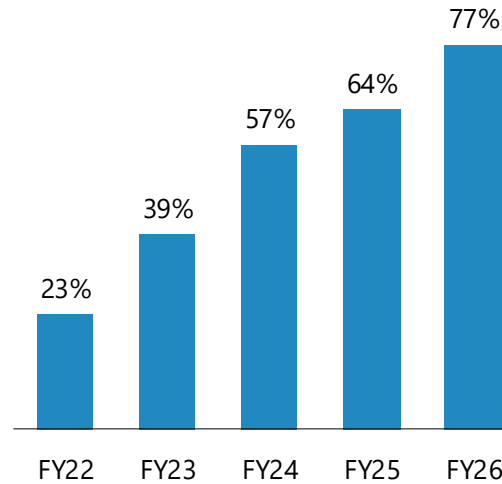
₹3,471
Lakhs



Retail Pharmacy Chain

Revenue (In %)

₹41,741
Lakhs





Contact Information

**Mr. Himanshu Zota /
Mr. Ashvin Variya**

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