November 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: Intimation for Closure of retail chain under the brand named "All Day Stores" operated by M/s Everyday Herbal Beauty Care Limited, Subsidiary of the Company

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

With reference to the captioned subject; we, M/s Zota Health Care Limited (the "Company"), would like to inform you that due to operational reasons, the Board of M/s Everyday Herbal Beauty Care Limited, Subsidiary of the Company ("Subsidiary"), has decided to close the retail chain operated by the Subsidiary under the brand name All Day Stores ("ADS") w.e.f. November 28, 2026, subject to necessary statutory approvals.

In view of the said closure, all fixed assets lying in the aforesaid stores shall be disposed of by the Subsidiary at a Written Down Value of Rs. 2.71 crores to third party/ies, which shall be done at arm's length pricing basis; and all the inventories lying with the said stores shall be returned back to the vendors from whom it was purchased at the purchase price.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure-1.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Bhagavanbhai Variya
Digitally signed by Ashvin Bhagavanbhai Variya
Date: 2026.11.28 18:05:48 +05'30'

Ashvin Variya
(Group Company Secretary & Compliance Officer)

Place: Surat
Encl.: a/a

Registered Office:
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Sagrampura, Surat-395002 Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web: www.zotahealthcare.com
CIN: L24231GJ2000PLC038352

Annexure-1

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The Subsidiary has commenced operations of ADS in March 2026 and the total turnover from the ADS was Rs. 10.12 lakhs which contributed to 0.02% of the consolidated revenue and 0.01% of the consolidated net worth of the Company for the financial year 2025-26.
Date on which the agreement for sale has been entered into	November 28, 2026
The expected date of completion of sale/disposal	December 31, 2026
Consideration received from such sale/disposal	2.71 crores
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	M/s Scale24 Infra Projects Private Limited, an entity based in Surat, Gujarat and it is associated with home interior design and project planning services and they do not belong to the promoter/ promoter group/ group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the acquisition does not fall within the ambit of related party transactions.
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, as the said store closure pertains to the Subsidiary of the Company; requirements as stipulated under Regulation 37A of LODR Regulations would not be applicable.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable