

April 25, 2023

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(**SYMBOL: THYROCARE**)

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
(**SCRIP CODE 539871**)

Dear Sirs/Madam,

**Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting with Investors/Analysts**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled Investor Meeting which will be attended by the representatives of the Company:

<b>Date of meeting</b>	<b>Name of Analyst / Institutional investor / Event</b>	<b>Type of meeting</b>
Tuesday 25 April, 2023	Prospero Tree Financial services	Virtual

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

Please note that this is subject to any last minute changes.

We request you to please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

**Ramjee Dorai**  
Company Secretary and Compliance Officer