

September 27, 2024

The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: **THYROCARE**)

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: **539871**)

Dear Sir/Madam,

Sub: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and in accordance with the Company's code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window of the Company will be closed for trading in Company's equity shares for Promoters / Directors / Designated Employees / Connected Persons covered by the said Code, with effect from October 01, 2024, and would be re-opened 48 hours after the announcement of unaudited financial results for the quarter and half year ended September 30, 2024 to the stock exchanges.

The date of the Board meeting for consideration of the said unaudited financial results for the quarter and half year ended September 30, 2024, would be intimated to the stock exchanges in due course of time.

We request you to take the same on record.

Yours Faithfully,
For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer