

December 10, 2024

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

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

**Sub: Intimation of allotment of equity shares of the Company under “Thyrocare Employee Stock Option Scheme”.**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company vide Circular Resolution dated December 10, 2024, has allotted 19,397 Equity Shares to the employees of the Company pursuant to exercise of stock options under Thyrocare Employee Stock Option Scheme (ESOS). The said shares shall rank pari passu in all respects with the existing Equity shares of the Company.

Pursuant to the said allotment, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	Issued, Subscribed and Paid-up Equity Share Capital	
	No. of Shares	Amount. Rs.
Before this Issue	5,29,72,403	52,97,24,030
Shares now issued under ESOS	19,397	1,93,970
After this Issue	5,29,91,800	52,99,18,000

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Thyrocare Technologies Limited**

**Ramjee Dorai**  
Company Secretary and Compliance Officer