

May 21, 2025

To,
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)

Sub : Allotment of Equity Shares in view of the exercise of Stock Options granted in terms of the Employee Stock Option Scheme of the Company.

Dear Sir/Madam,

The Board of Directors vide Circular resolution passed on May 21, 2025, has approved the allotment of 996 Equity Shares pursuant to the Employee Stock Option Scheme of the Company. These shares shall rank pari passu in all respects with the existing equity shares of the Company.

Following 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	5,29,93,451	52,99,34,510
Shares now issued under ESOS	996	9,960
After this Issue	5,29,94,447	52,99,44,470

Further, we would like to clarify that while this intimation is being submitted in terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the said allotment is not material in nature to the Company.

The above information is available on the website of the Company i.e.
<https://investor.thyrocare.com/announcements/>

This is for your information and records.

Yours faithfully
For **Thyrocare Technologies Limited**

Brijesh Kumar
Company Secretary and Compliance Officer



Thyrocare Technologies Limited