

July 05, 2025

To,
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)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: 539871)

Sub : Intimation of Record date for payment of final Dividend.

Ref : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In furtherance to our letter dated April 23, 2025, wherein it was intimated that the Board of Directors, at its meeting held on Wednesday, April 23, 2025, had recommended a final dividend of ₹21/- per equity share of face value ₹10/- each, for approval by the shareholders at the Annual General Meeting ("AGM") scheduled to be held on July 31, 2025,

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed **Friday, July 25, 2025**, as the Record Date for determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2025.

If the dividend, as recommended by the Board, is approved at the AGM, the payment of such dividend, subject to deduction of tax at source, will be made on or before August 30, 2025.

Yours Faithfully

For **Thyrocare Technologies Limited**

Brijesh Kumar
Company Secretary and Compliance Officer

