

October 06, 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: Prior Intimation of Board meeting to be held on October 14, 2025, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").**

**Dear Sir/Madam,**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 14, 2025, to consider, *inter alia*, the following matters:

- a. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.
- b. Declaration of an Interim Dividend on the equity shares of the Company, for the Financial Year 2025-26; and
- c. Proposal for issue of bonus shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and subject to requisite approval.

We would also like to inform you that the trading window has been closed on October 01, 2025, for dealing in Company's equity shares by the Designated Persons and their immediate relatives, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives. The trading window will reopen 48 hours after declaration of the unaudited financial results for the quarter and half year ended September 30, 2025.

The record date for the purpose of determining the members eligible to receive the interim dividend and Bonus Shares will be intimated separately.

This is for your information and records.

**For Thyrocare Technologies Limited**



**Brijesh Kumar**  
Company Secretary and Compliance Officer

Thyrocare Technologies Limited