

October 17, 2025

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
(SCRIP CODE: 539871)

Subject: Submission of copies of Newspaper Advertisements for Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copy of the Notice published in Newspapers i.e. in "Business Standard" (Mumbai) and "Navshakti" (Marathi), inter alia, intimating completion of sending of Postal Ballot Notices, E-voting period, etc.

The above information shall also be available on the website of the Company at <https://investor.thyrocare.com/>.

This is for your information and records.

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

Brijesh Kumar
Company Secretary and Compliance Officer
Encl. as above



PUBLIC NOTICE

This is to inform the Public at Large that my client **Mrs. Saroj Surendramohan Sinha** is the lawful owner of the flat premises bearing **Flat No. 48, 1st Floor, Ram Mahal Co-operative Housing Society Ltd., situated at Senapati Bapat Marg, Mahim, Mumbai - 400016.**

My client was in possession of the **original title documents** pertaining to the aforesaid premises, standing in the name of **Mrs. Chetibai Hukumtari Murchandani**, including the **Agreement for Sale** dated **03rd September 1990**, executed between **(1) Mrs. Padma Mangaram Murchandani, (2) Mrs. Sumati G. Advani** nee **Hiroo M. Murchandani** and **(3) Mrs. Asha M. Chotramani** (hereinafter collectively referred to as the "**Vendors**") and **Mrs. Anasibai Ismail Hanu** (hereinafter referred to as the "**Purchaser**"), in respect of the said flat premises.

My Client hereby declares that the aforesaid **original Agreement for Sale and related title documents** have been **lost and/or misplaced** and are **not traceable despite diligent search and inquiry.**

Therefore, any person or persons having any **claim, right, title, interest, lien, or objection** whatsoever in respect of the aforesaid **original title documents, Agreement for Sale or the said flat premises**, are hereby required to **submit their claims in writing** along with **documentary proof** to the undersigned within **fifteen (15) days** from the date of publication of this notice.

If no claim is received within the aforesaid period, it shall be **conclusively presumed** that **no such claim exists**, and my client shall proceed to deal with or otherwise deal in respect of the said flat premises as she may deem fit, without any further reference or recourse to any person whatsoever.

R. M. TIWARI (Advocate)
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