

November 16, 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 : Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Sir/Madam,

We refer to the Postal Ballot Notice dated October 14, 2025, issued to the shareholders of the Company for seeking their approval on the following resolutions:

Type of Resolution	Particulars
Ordinary Resolution	Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company
Special Resolution	Alteration of the Articles of Association
Ordinary Resolution	Issuance of Bonus Shares

In this regard, we wish to inform you that the Scrutinizer has submitted their Report dated November 16, 2025, declaring that all the aforesaid resolutions have been passed with the requisite majority.

Based on the Scrutinizer's Report, the Company hereby declares that the aforesaid resolutions have been duly passed with the requisite majority and are deemed to have been passed on the last date of e-voting, i.e., November 16, 2025.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).
2. Scrutinizer's Report (Annexure B).

The results are also being made available on the website of the Company at <https://investor.thyrocare.com/> and Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

This is for your information and records.

Your's faithfully

For **Thyrocare Technologies Limited**

Brijesh Kumar

Company Secretary and Compliance Officer



Encl: A/a

Thyrocare Technologies Limited
Voting Results of Postal Ballot Notice Dated October 14, 2025

Annexure A

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	November 16, 2025
Total number of shareholders on Cut-off date i.e. October 14, 2025	55,647

1. Ordinary Resolution - Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.0000	-
		Poll		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092		100.0000	-
2	Public - Institutional holders	E-Voting	96,49,380	77,98,548	80.8192	77,98,548	-	100.0000	-
		Poll		-	-	-	-	-	-
		Total		77,98,548	80.8192	77,98,548		100.0000	-
3	Public-Non- Institutional	E-Voting	57,48,425	5994	0.1043	5857	137	97.7144	2.2856
		Poll		-	-	-	-	-	-
		Total		5994	0.1043	5857	137	97.7144	2.2856
Total			5,30,53,897	4,54,60,634	85.6876	4,54,60,497	137	99.9997	0.0003

Resolution No. 01 has been passed with requisite majority.

2. Special Resolution - Alteration of the Articles of Association.	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.0000	-
		Poll		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092	-	100.0000	-
2	Public - Institutional holders	E-Voting	96,49,380	77,98,548	80.8192	77,98,548	-	100.0000	-
		Poll		-	-	-	-	-	-
		Total		77,98,548	80.8192	77,98,548	-	100.0000	-
3	Public-Non-Institutional	E-Voting	57,48,425	5994	0.1043	5,679	315	94.7447	5.2553
		Poll		-	-	-	-	-	-
		Total		5994	0.1043	5,679	315	94.7447	5.2553
Total			5,30,53,897	4,54,60,634	85.6876	4,54,60,319	315	99.9993	0.0007

Resolution No. 02 has been passed with requisite majority.

3. Ordinary Resolution - Issuance of Bonus Shares	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		Poll		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	E-Voting	96,49,380	77,98,548	80.8192	77,98,548	0	100.00	-
		Poll		-	-	-	-	-	
		Total		77,98,548	80.8192	77,98,548	-	100.00	-
3	Public-Non-Institutional	E-Voting	57,48,425	5,994	0.1043	5,890	104	98.2649	1.7351
		Poll		-	-	-	-	-	
		Total		5,994	0.1043	5,890	104	98.2649	1.7351
Total			5,30,53,897	4,54,60,634	85.6876	4,54,60,530	104	99.9998	0.0002

Resolution No. 03 has been passed with requisite majority.



Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Brijesh Kumar
Company Secretary and Compliance Officer
 Thyrocare Technologies Limited ("the Company")
 D37/1, TTC Industrial Area, MIDC, Turbhe,
 Navi Mumbai-400703 Maharashtra, India

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538, COP: 27947), failing me Ms. Deepti Kulkarni (Membership No. A34733, COP: 22502) Partners of M/s. Makrand M. Joshi & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, October 14, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Tuesday, October 14, 2025 ("Notice").
- B. Member's approval were sought for following special business: -
1. Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.
 2. Alteration of the Articles of Association.
 3. Issuance of Bonus Shares.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, October 16, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in

the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Tuesday, October 14, 2025.

- D. The Company had appointed for Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the members of the Company.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English-all editions) and in "Navshakti" (Marathi edition) on Friday, October 17, 2025.
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Saturday, October 18, 2025, from 09:00 a.m. (IST) and ended on Sunday, November 16, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, November 16, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. <https://www.evotingindia.com/evi600.jsp>
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Sunday, November 16, 2025

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Ordinary Resolution:

Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	3,76,56,092	3,76,56,092	100.0000	3,76,56,092	0	100.0000	0.0000
Public Institutions		96,49,380	77,98,548	80.8192	77,98,548	0	100.0000	0.0000
Public Non-Institutions		57,48,425	5,994	0.1043	5,857	137	97.7144	2.2856
Total		5,30,53,897	4,54,60,634	85.6876	4,54,60,497	137	99.9997	0.0003

Resolution Item No. 2 – Special Resolution:

Alteration of the Articles of Association.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	3,76,56,092	3,76,56,092	100.0000	3,76,56,092	0	100.0000	0.0000
Public Institutions		96,49,380	77,98,548	80.8192	77,98,548	0	100.0000	0.0000
Public Non-Institutions		57,48,425	5,994	0.1043	5,679	315	94.7447	5.2553
Total		5,30,53,897	4,54,60,634	85.6876	4,54,60,319	315	99.9993	0.0007

Resolution Item No. 3 – Ordinary Resolution:

Issuance of Bonus Shares.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	3,76,56,092	3,76,56,092	100.0000	3,76,56,092	0	100.0000	0.0000
Public Institutions		96,49,380	77,98,548	80.8192	77,98,548	0	100.0000	0.0000
Public Non-Institutions		57,48,425	5,994	0.1043	5,890	104	98.2649	1.7351
Total		5,30,53,897	4,54,60,634	85.6876	4,54,60,530	104	99.9998	0.0002

It is to be noted that:

1. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular. : Not Applicable
2. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' are frozen.
3. There were no invalid votes in the total votes cast on all the above resolutions.
4. The votes cast does not include abstained votes on all resolutions.
5. The aforesaid resolutions were passed by the members with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025
VAIBHAV VILAS
DANDAWATE
Digitally signed by VAIBHAV
VILAS DANDAWATE
Date: 2025.11.16 20:40:06
+05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538G001899417
Date: November 16, 2025
Place: Mumbai

For Thyrocare Technologies Limited

Brijesh Kumar
Company Secretary & Compliance Officer
ACS No: A36070
Date: November 16, 2025
Place: Navi Mumbai