Thyrocare
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November 16, 2025

To,

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)**

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Company had sought approval of its members for the following matters through Postal Ballot Dated October 14, 2025:

i) Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.
ii) Alteration of the Articles of Association of the Company.

The aforesaid resolutions have been passed on November 16, 2025 (being the last date of e-voting).

The altered **Clause V** of the **Memorandum of Association** of the Company is as under:

"V. The Authorised Share Capital of the Company is Rs. 300,00,00,000 (Rupees Three Hundred Crores only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Rs.10/- (Rupees Ten) each."

The altered **Clause 3** of the **Articles of Association** of the Company is as under:

3.The authorized share capital of the Company shall be in accordance with Clause V of the Memorandum of Association of the Company with such rights, privileges and conditions respectively attached thereto as may be from time to time conferred by the Regulations of the Company, and the Company may from time to time increase or reduce its capital and divide the shares in the capital for the time being into several classes, consolidate or sub-divide the shares and attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and the Companies Act, 2013 and the rules issued thereunder and vary, modify or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company and the legislative provisions for the time being in force in that behalf.

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Insertion of New **Clause No. 30A** in the **Articles of Association** of the Company is as under

**30A. CAPITALISATION OF PROFITS**

(a) The Company in General Meeting, may, on recommendation of the Board resolve:
(i) that it is desirable to capitalise any part of the amount for the time being standing to the credit of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution; and
(ii) that such sum be accordingly set free for distribution in the manner specified in the sub-article (b) amongst the Members who would have been entitled thereto if distributed by way of dividend and in the same proportion.

(b) The sum aforesaid shall not be paid in cash but shall be applied either in or towards:
(i) paying up any amounts for the time being unpaid on shares held by such Members respectively;
(ii) paying up in full, unissued share of the Company to be allotted and distributed, credited as fully paid up, to and amongst such Members in the proportions aforesaid; or
(iii) partly in the way specified in sub-article (i) and partly that specified in sub-article (ii).
(iv) A securities premium account and/or a capital redemption reserve account or any other permissible reserve account may be applied as permitted under the Act and SEBI ICDR, in the paying up of unissued shares to be issued to Members of the Company as fully paid bonus shares.
(v) The Board shall give effect to the resolution passed by the Company in pursuance of these Articles.

This intimation is also being made available on the website of the Company at https://investor.thyrocare.com/.

The above is submitted for your information and records.

Your's faithfully
For **Thyrocare Technologies Limited**

Brijesh Kumar Digitally signed by Brijesh Kumar
Date: 2025.11.16 22:19:07 +05'30'

Thyrocare Technologies Limited

**Brijesh Kumar**
Company Secretary and Compliance Officer

Thyrocare Technologies Limited
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(CIN : L85110MH2000PLC123882)