

March 23, 2026

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 of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and in accordance with Thyrocare Technologies Limited ("the Company") Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives ("Code of Conduct"), the trading window of the Company will be closed for trading in Company's equity shares for Promoters / Directors / Designated Persons and their immediate relatives covered by the said Code of Conduct, with effect from April 01, 2026, and would be re-opened 48 hours after the announcement of financial results for the quarter and year ending March 31, 2026, to the stock exchanges.

The date of the Board meeting for consideration of the said financial results for the quarter and year ending March 31, 2026, would be intimated to the stock exchanges in due course of time.

This intimation is also being disseminated on the Company's website at <https://investor.thyrocare.com/announcements/>

Thanking you,

Yours faithfully

For **Thyrocare Technologies Limited**



Brijesh Kumar
Company Secretary and Compliance Officer