

March 02, 2026

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: Allotment of Equity Shares under Thyrocare Employee Stock Option Scheme of the Company**

Dear Sir(s)/Madam,

We are pleased to inform that the Nomination & Remuneration Committee of the Board of Directors of the Company on March 02, 2026 approved the allotment of 3,624 (Three Thousand Six Hundred and Twenty Four) equity shares of the face value of Rs. 10/- each, pursuant to the exercise of options by the grantees under the **Thyrocare Employee Stock Option Scheme (ESOS)**. These shares shall rank *pari passu* in all respects with the existing equity shares of the Company.

The Company is in the process of applying for listing and trading approval of these shares with the stock exchanges, i.e., NSE and BSE and other necessary procedures.

Further post allotment the issued, subscribed and paid-up equity share capital of the Company stands increased as follows:

Particulars	Issued, Subscribed and Paid-up Equity Share Capital	
	No. of Shares	Amount (Rs.)
Before this allotment	15,91,61,691	1,59,16,16,910
Shares now issued under ESOS	3,624	36,240
Post allotment	15,91,65,315	1,59,16,53,150

The above disclosures are also being made available on the website of the Company at <https://investor.thyrocare.com/announcements/>.

This is for your information and records.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Brijesh Kumar**  
Company Secretary and Compliance Officer