

June 05, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Symbol: **THYROCARE**)

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
(Scrip Code: **539871**)

**Sub : Newspaper Advertisement.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we are enclosing the copies of the newspaper advertisements published in Business Standard (English) and Navshakti (Marathi) regarding dispatch of Notice of the 26<sup>th</sup> Annual General Meeting ("AGM") and e-voting information for the AGM of Thyrocare Technologies Limited, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The same have been made available on the Company's website <https://investor.thyrocare.com/news-paper-publications/>

We request you to kindly take the same on the record.

Yours Faithfully

For **Thyrocare Technologies Limited**

**Brijesh Kumar**  
Company Secretary and Compliance Officer



**Encl: A/a**

PHOTOS: SHYAM SARAN

# Mountains, monasteries and vanishing trees

A nostalgic journey to Kalpa, Mane and Sangla reveals how climate change is remaking the landscape

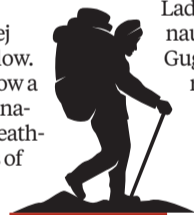


SHYAM SARAN

More than 25 years ago, my teenage children and I had walked several days along the old Hindustan-Tibet road, connecting Himachal Pradesh with Ladakh. We had then driven to Kalpa and Sangla, on treacherous roads hacked through the solid rock at the beginning of frenetic hydropower development on the Sutlej river and its tributaries. The view of Kinner Kailash from Kalpa, then a lazy, laid-back village, was mesmerising at sunrise. At Sangla, we stayed in a tented camp on the banks of the Baspa river, with long daily walks in the adjacent forests and high meadows. One especially remembers a long stretch dense with Bhojpatra trees, whose barks were treated and used for inscribing sacred texts in ancient times. It is memories of that journey which spurred me to return to this fabled borderland of India. Over 10 days from May 9 to 19, I travelled to Kalpa and then to Mane, near Kaza, in Spiti valley and finally to Sangla, before heading back home via Shimla. Except for a few stretches, the highway network across Himachal is impressive. The hills around Shimla are now dense with apple orchards, but the trees are mostly covered by ugly plastic netting, to protect them against hail and a growing population of monkeys. A number of villages and hill towns, which are now connected with distant markets by the still-expanding network of highways, have become prosperous from the apple trade. Formerly small and subsistence villages, have grown haphazardly into congested urban settlements, with con-

crete and plastic replacing local materials and with no management of mounting heaps of urban waste. Improved connectivity and advertising through the internet have led to a boom in tourism and a mushrooming of homestays and guesthouses. Entire towns have grown around several large and medium hydropower projects. There were stretches of the Sutlej with meagre water flow. Kalpa village is now a popular tourist destination thanks to the breathtaking views it offers of the Kinner Kailash range. I reached my guesthouse late in the afternoon and was treated to an incredible view of the mountains at sunset. A walk through Kalpa took me past modern guesthouses but also quaint relics of an earlier time in the shape of wooden houses with slate roofs. The Narayan Nagini temple has some exquisite wood carving and has retained its traditional slate roof. Next door is a small but ancient Buddhist Gumpa, associated with the Tibetan sage Rinchen

Zangpo. He helped in the revival of Buddhism after a period of decline in Tibet. He was sent by Yeshe-O, the King of Guge in western Tibet to study Sanskrit in Vikramshila and translate authentic Buddhist texts into Tibetan. He is also credited with building the more famous monastery in Tabo. During the 10th and 11th centuries, Lahaul, Spiti, Ladakh and parts of Kinnar were under the Guge kingdom and they retain the flavour of Tibet in art, culture and cuisine. From Kalpa I headed towards the village of Mane in Spiti. The road runs upstream along the Sutlej and then turns into the valley of the Spiti river, which is a major tributary of the Sutlej. This is dry and arid country with sparse vegetation but the snow-capped mountains frame the valley in a picture-postcard setting. Mane is a typical Spiti village where traditional stone and wood houses jostle with new concrete boxes advertising homestays. We drove through the vil-



**EACH YEAR THE MOUNTAINS HAVE LESS SNOW, THE RIVERS LESS WATER AND THE SPRINGS SINK DEEPER INTO THE EARTH**

lage towards the ancient monastery of Dhankar. There is only a dirt track through a bleak and uniformly beige and brown landscape. In the distance, against the setting sun, our hotel appeared as a strange and alien apparition. This is the Doksa, a minimalist luxury property with only 10 rooms but with excellent service and imaginatively prepared meals. During the 4 nights I stayed at the Doksa, which is at an elevation of 3,650 metres, I undertook two separate day treks, one from Mane to Yangcho lake and back, and the other from the village of Lalung to Dhankar monastery, passing along the shores of the Dhankar lake. The first trek was nearly 13 km long but with mostly gentle ascents. The second was shorter at 11 km but with a steep climb from about 3,650 metres to 4,300 metres and then an equally steep descent to the lake. On both treks I was accompanied by a local guide but did not encounter any other soul. The landscape was pristine and in the thin air one could see far into the distance. The beige of the lower hills gave way to the snow mountains in the distance. This was uncommon beauty, which compelled silent reflection. The lakes in the valley were another story. Yangcho lake had begun to dry about 5 years ago and was now reduced to a dark and soggy bowl. The mountain streams feeding it had all dried up. Dhankar lake had shrunk to less than half its original size in the past few years. It would probably cease to exist in a few years' time. One can see how climate change is remaking the landscape. Each year the mountains have less snow, the rivers less water and the springs sink deeper into the earth. My last stop was Sangla on the Baspa river, another tributary of the Sutlej. What had been an isolated tented camp before was now a proper hotel and a cluster of small villas. The quaint little village of more than 25 years ago is now a sprawling town, densely packed with guesthouses and homestays. We were now on the other side of the Kinner Kailash range from Kalpa. During my stay in Sangla I was able to undertake a 7 km trek along the Baspa river from the village of Batsari to Raksham.



(Clockwise from far left) Dhankar monastery, Spiti; snow-capped peaks near Komic monastery; Kinner Kailash seen through prayer flags at Sangla Kanda

Unlike Spiti, this is lush green country with the snow mountains towering over the valley. But I could not find the forest of Bhojpatra trees that had fascinated me on my first trip to Sangla. Only an occasional specimen appeared among the cedars and maple trees.

A back breaking journey in a 4-wheel drive took me one morning to the high-altitude meadows of Sangla Kanda, from where the high mountains of Kinner Kailash appear to be within touching distance. During this 10-day trip, I had occasion to visit the cel-

ebrated monasteries of Tabo, Key and Komic, each a treasure-house of incredible art and precious relics. They date back to the 10th and 11th centuries. The small Lalung monastery, also from the same period, was built like a mandala, with images and frescoes remarkably well

preserved. These deserve a separate essay with photographs of their artwork that is a precious legacy of the sustained encounter, through history, between India and Tibet. The writer is a former foreign secretary and an avid trekker

**Hindustan Steelworks Construction Limited**  
A Government of India Undertaking  
GA Plot No. 803, Shyampur (Bharatpur), Bhubaneswar-751 003 (Odisha), Tel. No. 0674-4053879, E-mail: hsc\_l\_bbsr@rediffmail.com

**NOTICE INVITING e-TENDERS**  
**NIT No. (I) HSC/CPG/Odisha/GMAPV/2026-27/e-005**  
**NIT No. (II) HSC/CPG/Odisha/GMAPV/2026-27/e-006**

HSC/invites Open Tenders through State e-tendering platform of Government of Odisha i.e. <https://tendersodisha.gov.in/> from eligible bidders for the work of "Construction of Godabarisha Mishra Adarsha Prathamika Vidyalaya at 03 (Three) locations each in the districts of Nayagarh and Jajpur, Odisha (Package - I & II); Estimated cost: INR (I) 15,51,33,338.34 (II) 15,51,10,342.46 respectively (Excluding GST). Last date & time of submission of both online tenders up to : 18.06.2026 by 3.00 PM (IST). Please visit <https://tendersodisha.gov.in/> website for details. Corrigendum/addendum shall be hosted in this website only. Zonal Head, Odisha

CIN No. 23710WB1964CO026118  
Website: www.hscindia.in

**Bank of Maharashtra**  
Corporate Office - Montclair 134/1, Baner Pashan Link Road, Pune - 411021

**Request for Proposal (RFP)**

Bank of Maharashtra invites sealed tender offers (Technical bid and Commercial bid) from eligible and reputed bidders /service providers for "RFP for Selection of Public Relation Agency for Bank of Maharashtra for a period of 2 years".

The detailed tender document is available on tender section of Bank's website : <https://www.bankofmaharashtra.bank.in> and Govt. e-Market place (GeM) portal <https://gem.gov.in/> w.e.f. 04.06.2026 with following details:

**GeM Bid No. : GEM/2026/B/7613818**  
**Due date for Bid submission: 25.06.2026, 17.00 hrs.**

Interested bidders may download the RFP document from above mentioned sites. All further updates related to tenders will also be available on GeM Portal. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

Sd/-  
Chief General Manager  
Marketing & Publicity Department

Date: 04.06.2026

**Thyrocare THYROCARE TECHNOLOGIES LIMITED**  
Tests you can trust

CIN: L85110MH2000PLC123882  
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703  
Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703  
Phone: +91-8422945537  
Website: [www.thyrocare.com](http://www.thyrocare.com) Email: [compliance@thyrocare.com](mailto:compliance@thyrocare.com)

**NOTICE OF 26<sup>TH</sup> (TWENTY SIXTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting ("AGM") of Thyrocare Technologies Limited ("Thyrocare/Company") will be held on Tuesday, June 30, 2026 at 11:00 A.M. (IST) at Corporate Office of the Company at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400703, Maharashtra, India, to transact the business as set out in the Notice of the AGM.

In compliance with Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and with the applicable provisions of the Companies Act, 2013 ("the Act"), the Notice of the AGM and the Annual Report including the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent via electronic mode on June 04, 2026, to the Members whose email ID's are registered with the Company/Depositories/Depository Participant(s)/Registrar and Transfer Agent (RTA)-MUFG Intime India Pvt Ltd. For Members whose email addresses are not registered with the Company, Depositories, Depository Participant(s) or the Registrar and Transfer Agent (RTA), a physical communication comprising the Notice of the 26<sup>th</sup> AGM and a letter containing the web link, including the exact path to access the Annual Report for FY 2025-26, being sent to their registered postal address through permitted mode. The Company shall send physical copy of the Annual Report along with Notice of AGM to those members who requested for the same at [compliance@thyrocare.com](mailto:compliance@thyrocare.com).

Members are requested to refer to the Notice of AGM for the process of registering/ updating their email addresses.

The Copy of AGM Notice and Annual Report of the Company for the financial year 2025-26 can also be accessed and downloaded from the website of the Company, <https://investor.thyrocare.com/shareholders-meeting/agsm-notice/> and <https://investor.thyrocare.com/financials/annual-reports/>, website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, (as amended from time to time) and SEBI Listing Regulations, Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility.

All the members are hereby informed that:

- Remote e-voting shall commence on Friday, June 26, 2026, from 09:00 A.M. (IST) and ends on Monday, June 29, 2026, at 5:00 P.M. (IST);
- The remote e-voting module shall be disabled by CDSL after 5:00 P.M. (IST) on Monday, June 29, 2026;
- The facility for voting through e-voting shall be made available at the Annual General Meeting venue;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name appears in the Register of Members or in the list of Beneficial Owners maintained by the depositories as on Tuesday, June 23, 2026 (Cut-Off Date), shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the Annual General Meeting.
- Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- A person who is not a Member on Cut-Off Date should treat Notice of AGM for information purpose only.
- Any person who acquires shares of the Company and becomes a Member after the dispatch of the AGM Notice and who holds shares as on the Cut-Off Date, may follow the same procedure for e-voting as mentioned in the Notice of the AGM.
- Members are requested to refer to the Notice of the AGM and the e-voting instructions setting out the process and manner for voting by electronic means.
- The Board of Directors of the Company has appointed M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (COP No: 24147), as the Scrutinizers for conducting the process of remote e-voting and voting at the venue of the AGM in a fair and transparent manner.

**Dividend & Tax Deduction at Source (TDS):**  
The Board of Directors, at its meeting held on May 07, 2026, recommended a final dividend of ₹7.00 per equity share of face value ₹10 each for the financial year ended March 31, 2026. The Record Date for determining the entitlement to dividend, if declared at the AGM, is Tuesday, June 23, 2026. Dividend on equity shares, if approved at the AGM, will be credited on or before Wednesday, July 29, 2026, to all beneficial owners holding shares in electronic form, as per the beneficial ownership details provided to the Company by the Depositories as on the close of business hours on the Record Date.

The Income-tax Act, 2025 ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of the members. The company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. Members are requested to refer to the Note on TDS on Dividend appended to the AGM Notice, and submit relevant declarations/documents, as applicable, by Friday, June 26, 2026, to enable the Company to determine the appropriate TDS rate.

**E-voting Support:**  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

For Thyrocare Technologies Limited  
Sd/-  
Brijesh Kumar  
Company Secretary & Compliance Officer  
Membership: A36070

Date : 04.06.2026  
Place : Navi Mumbai

**Bank of Baroda**  
<https://bankofbaroda.bank.in>

**TENDER NOTICE**

Bank of Baroda, Baroda Apex Academy, Gandhinagar, Gujarat invites sealed tender in two bid system from reputed vendors/service providers for providing following service contract through GeM portal:

- Catering Services

This service is required for Bank's Owned premises at Baroda Apex Academy, Sector-11, Gandhinagar, Gujarat.

"Addendum", if any, shall be issued on Bank's Website under tender selection i.e. on <https://bankofbaroda.bank.in>. Bidders should refer the same before final submission of the proposals.

**Last date of submission of tender: 29/06/2026 up to 15:00 Hrs.**

For further details please visit our website <https://bankofbaroda.bank.in/tenders/corporate-office>

Place: Gandhinagar  
Date: 05.06.2026

The Head  
Baroda Apex Academy

**BRITISH NANDY COMMUNICATIONS**

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

As per Circular No. HO/38/13/11(2)/2026-MIRSD-PD/13750/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (SEBI) ("SEBI Circular") a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019. The Special Window shall remain open from February 05, 2026 to February 04, 2027. Pursuant to the said Circular, investors having transfer deeds executed prior to April 01, 2019, including fresh lodgement cases and transfers requested earlier (returned/not attended due to deficiencies may submit their transfer and dematerialisation requests during the special window.

Eligible investors may lodge/re-lodge their requests with the Company's Registrar to an issue and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Unit: Prithvi Nandy Communications Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. Tel: 022- 49186270 E-mail: [investor.helpdesk@n.mpm.mufg.com](mailto:investor.helpdesk@n.mpm.mufg.com)

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents as per the SEBI Circular will only be considered under the Special Window. The securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI Circular.

By order of the Board  
For Prithvi Nandy Communications Limited

Mumbai  
June 4, 2026

Priyanka Shah  
Company Secretary & Compliance Officer

Prithvi Nandy Communications Limited CIN: L2220MH1993PLC027424 8798 Mittal Chambers, Narman Point, Mumbai 400021 India  
Tel: 022 42130000 www.prithvinandy.com Email: [investorrelations@prithvinandy.com](mailto:investorrelations@prithvinandy.com)

**Bank of Baroda**  
<https://bankofbaroda.bank.in>

**CORRIGENDUM**

The Corrigendum is being issued with reference to the Annual Report of Bank of Baroda for the Financial Year 2025-26 submitted to the Stock Exchanges on 29<sup>th</sup> May, 2026

With reference to the captioned subject, it has been observed that following changes are required in the Annual Report for the Financial Year 2025-26:

- On Page no. 188, Dividend Payout Ratio (including Corporate Dividend Tax) disclosed under the Key Financial Indicators (S No 15) as on 31<sup>st</sup> March 2026 should be read as 21.96% instead of 22.05%.
- On Page no. 290, Provision towards sacrifice of interest in restructured standard and sub-standard accounts under the heading Provisions and Contingencies table as on 31<sup>st</sup> March 2026 should be read as (21.05) instead of 21.05.

It may be noted that the aforesaid changes are non-material in nature/typographical error and does not have any impact on the financial statements, financial performance, or any other disclosures contained in the Annual Report.

We are attaching the Revised Annual Report link with the aforementioned changes. Revised Annual Report 2025-26 of the Bank is available on Bank's website i.e., <https://bankofbaroda.bank.in/shareholders-corner/annual-reports>.

The Shareholders of the Bank and all other concerned stakeholders are requested to take note of the aforesaid changes.

Place: Mumbai  
Date: 05.06.2026

S Balakumar  
Company Secretary

