Thyrocare
Tests you can trust

October 22, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

(SCRIP CODE: 539871)

Sub: Prior Intimation of Board Meeting to be held on Thursday, October 29, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company isscheduled to be held on Thursday, October 29, 2026, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

We would also like to inform you that the trading window has been closed from October 01, 2026, for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives. The trading window shall reopen 48 hours after declaration of the Unaudited financial results for the quarter and half year ended September 30, 2026.

This is for your information and records.

For **Thyrocare Technologies Limited**

Brijesh Kumar

Digitally signed by Brijesh Kumar
Date: 2026.10.22 15:41:15 +05'30'

Thyrocare Technologies Limited

Brijesh Kumar
Company Secretary and Compliance Officer