

December 1, 2025

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Sub : Allotment of Bonus equity shares - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our earlier intimations dated October 14, 2025, and November 16, 2025.

We wish to inform you that, the Stakeholders Relationship Committee of the Board of Directors of the Company, at its meeting held today i.e. December 2, 2025, has approved and allotted 10,61,07,794 equity shares of Rs. 10/- (Rupees Ten only) each as fully paid-up bonus equity shares, in the proportion of 2:1, i.e., 2 (Two) new fully paid-up equity shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on November 28, 2025, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value in Rs.	Amount In Rs.
Paid-up Share Capital (Pre-Bonus Issue)	5,30,53,897	10/-	53,05,38,970
Paid-up Share Capital (Post Bonus Issue)	15,91,61,691	10/-	1,59,16,16,910

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

The meeting of the Stakeholders Relationship Committee concluded at 8.40 a.m. (IST).

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

This is for your information and record.

Yours faithfully
For **Thyrocare Technologies Limited**



Brijesh Kumar
Company Secretary and Compliance Officer