

June 04, 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 : Intimation of Record date for payment of final Dividend.**  
**Ref : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

With reference to our letter dated May 07, 2026, wherein it was intimated that the Board of Directors of Thyrocare Technologies Limited ("Company") at its meeting held on Thursday, May 07, 2026, had recommended a Final Dividend of ₹7.00/- (Rupees Seven only) per equity share of face value ₹10/- (Rupees Ten only) each for the Financial Year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM").

Pursuant to Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Record Date for determining the entitlement of Members to the Final Dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is fixed as Tuesday, June 23, 2026.

The 26<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, June 30, 2026, the Final Dividend, if declared at the AGM, shall be paid on or before Wednesday, July 29, 2026.

The names of the Members appearing in the Register of Members maintained by the Company's Registrar and Transfer Agent and / or List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date shall be considered for the purpose of determining entitlement to the Final Dividend.

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

This is for your information and dissemination.

Yours Faithfully,

For **Thyrocare Technologies Limited**

**Brijesh Kumar**  
Company Secretary and Compliance Officer