

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

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Notice of 26<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2025-26 to those Members, who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

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 record.

Yours Faithfully,

For **Thyrocare Technologies Limited**



**Brijesh Kumar**  
Company Secretary and Compliance Officer

**Encl:** A/a



## Thyrocare Technologies Limited

CIN: L85110MH2000PLC123882

Redg. Office: D-37/1, TTC MIDC, Turbhe, Navi Mumbai-400703, India

Corporate Office: D-37/3, TTC MIDC, Turbhe, Navi Mumbai-400703, India

Tel: +91 - 8422945537 | Website: [www.thyrocare.com](http://www.thyrocare.com)

Email: [compliance@thyrocare.com](mailto:compliance@thyrocare.com)

Dear Member(s),

### **SUB: NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF THYROCORE TECHNOLOGIES LIMITED AND ANNUAL REPORT FOR THE FY 2025-26.**

We are pleased to inform you that the 26<sup>th</sup> AGM of the Members of Thyrocare Technologies Limited is scheduled to be held on **Tuesday, June 30, 2026, at 11:00 A.M. (IST) at the Corporate Office of the Company at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400703.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), as amended, the web-link, including the exact path, to access the Annual Report of the Company is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Transfer Agent (RTA) of the Company.

Accordingly, the web-link including the exact path where complete details of the Annual Report for the financial year 2025-26 is available at website:

#### **Exact path of 26<sup>th</sup> AGM Notice**

<https://investor.thyrocare.com/wp-content/uploads/2026/06/26th-AGM-Notice.pdf>

#### **Exact path of Annual Report 2025-26:**

[https://investor.thyrocare.com/wp-content/uploads/2026/06/Annual-Report\\_25-26.pdf](https://investor.thyrocare.com/wp-content/uploads/2026/06/Annual-Report_25-26.pdf)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Depository Participants or RTA of the Company as on the cut-off date as on **Friday, May 29, 2026.**

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants to continue receiving all important information & documents thereafter and encourage Green Initiative.

Key details for the AGM are as below:

Sr. No.	Particulars	Details
1	Record date for Final Dividend	Tuesday, June 23, 2026
2	E-Voting start date and time	Friday, June 26, 2026, from 9:00 A.M. (IST)
3	E-Voting end date and time	Monday, June 29, 2026, till 5:00 P.M. (IST)
4	Dividend payment date	On or before Wednesday, July 29, 2026

For any queries or assistance, you may contact us at [compliance@thyrocare.com](mailto:compliance@thyrocare.com) or reach out to RTA

#### **MUFG Intime India Private Limited**

**C-101, 247 Embassy Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083**

Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Tel: 8108116767

**OR**

Please Note: To raise an email query following is the link:

[https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

Thank you for your cooperation.

Yours faithfully,

**For Thyrocare Technologies Limited**

Sd/

**Brijesh Kumar**

**Company Secretary and Compliance Officer**

**Membership No: A36070**