

July 05, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: 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 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 can be accessed.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <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



Tests you can trust

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

Email: compliance@thyrocare.com

Date: July 05, 2025

Dear Member(s),

Sub: Notice of 25th Annual General Meeting (“AGM”) of the Members of Thyrocare Technologies Limited and Annual Report 2024-25.

We are pleased to inform you that the 25th Annual General Meeting (“AGM”) of the Members of Thyrocare Technologies Limited is scheduled to be held on Thursday, July 31, 2025 at 10.30 a.m. (IST) at the corporate office of the Company at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

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, where complete details of the Annual Report are available 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 2024-25 is available at: Website:

<https://investor.thyrocare.com/shareholders-meeting/agm-notices/>

Exact path of Annual Report 2024-25:

<https://investor.thyrocare.com/wp-content/uploads/2025/07/AGM-Notice-Annual-Report-FY25.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 RTA of the Company as on the cut-off date as on June 27, 2025.

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 under:

Sr. No.	Particulars	Details
1	Record date for Final Dividend	Friday, July 25, 2025
2	E-Voting start date and time	Monday, July 28, 2025, from 9:00 am (1ST)
3	e-Voting end date and time	Wednesday, July 30, 2025, till 5:00 pm (1ST)
4	Dividend payment date	On or before August 30, 2025

For any queries or assistance, you may contact us at compliance@thyrocare.com or reach out to RTA

MUFG Intime India Private Limited

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

Email: rnt.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

Thank you for your cooperation.

For Thyrocare Technologies Limited

Sd/-

Brijesh Kumar

Company Secretary and Compliance Officer