

July 10, 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: Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025.

Dear Sir/Madam

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate for the Quarter ended June 30, 2025, duly certified by Registrar and Share Transfer Agent confirming the requirements.

You are requested to kindly take the same on record.

Yours faithfully

For Thyrocare Technologies Limited

Brijesh Kumar

Company Secretary and Compliance Officer

Encl: A/a

Thyrocare Technologies Limited



MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: www.in.mpms.mufg.com

To, Date: 10-07-2025

The Compliance Officer/ Company Secretary THYROCARE TECHNOLOGIES LIMITED D/37-1, TTC INDUSTRIAL AREA MIDC TURBHE NAVI MUMBAI PINCODE: 400703

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30,2025.

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on June 30, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry