

November 16, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
(SCRIP CODE 539871)

Sub : Intimation of Record Date for Issue of Bonus Equity Shares

Ref : Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is with reference to our letter dated October 14, 2025, wherein, we had informed about the recommendation of the Board of Directors regarding the issuance of bonus equity shares, and our subsequent intimation dated November 16, 2025, informing the approval of Shareholders for the issuance of bonus equity shares in the ratio of 2:1 i.e., 2 (two) bonus equity shares of face value Rs. 10 (Rupees ten only) each for every 1 (one) equity share of face value Rs. 10 (Rupees ten only) each fully paid up each ranking pari-passu in all respects.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed **Friday, November 28, 2025**, as the "Record Date" for determining the eligibility of shareholders for issuance and allotment of Bonus Shares.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, **December 1, 2025**, and the said bonus shares will be made available for trading on the next working day of allotment i.e. **Tuesday, December 2, 2025**.

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

The above is submitted for your information and records.

Your's faithfully
For **Thyrocare Technologies Limited**



Brijesh Kumar
Company Secretary and Compliance Officer
CC:

1. MUFG Intime India Private Limited
2. Central Depository Services (India) Limited
3. National Securities Depository Limited