

September 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(SYMBOL: THYROCARE)

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
(SCRIP CODE 539871)

Subject: Submission of copies of Newspaper Advertisements for Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in Newspapers i.e. in "Business Standard" (English) and "Navshakti" (Marathi), inter alia, intimating completion of sending of Postal Ballot Notices, E-voting period, etc.

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

This is for your information and records.

For Thyrocare Technologies Limited

Brijesh
Kumar

Digitally signed by Brijesh Kumar
Date: 2026.09.29 14:52:58 +05'30'



Brijesh Kumar
Company Secretary and Compliance Officer

Encl.: As above

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI COMPANY PETITION NO CP / 270 / MB / 2026

IN THE MATTER OF:
SECTION 66 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE NATIONAL COMPANY LAW TRIBUNAL PROCEDURE FOR REDUCTION OF SHARE CAPITAL OF COMPANY RULES, 2016

AND
IN THE MATTER OF:
PETITION FOR REDUCTION OF SHARE CAPITAL OF MACK SOFT TECH PRIVATE LIMITED;
Mack Soft Tech Private Limited
CIN: U41010MH2003PC170629
A private limited company incorporated under the Companies Act, 1956, having its registered office at A-305, C-3, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Maharashtra, India
FORM NO. RSC - 4
Pursuant to Rule 3(3)
Publication of Notice

Notice may be taken that an application vide CP 170/MB/2026 ("Company Petition") has been presented before the National Company Law Tribunal at Mumbai ("Hon'ble Tribunal"), on September 23, 2026, for the reduction of the issued, subscribed and paid-up equity shares of the Petitioner Company from Rs.1,71,52,06,110/- (Rupees One Hundred Seventy One Crores Fifty Two Lakhs Six Thousand One Hundred and Ten only) consisting of Rs. 17,15,20,611/- (Rupees Seventeen Crores Fifty Two Lakhs Six Thousand One Hundred and Ten only) each fully paid, to Rs.1,02,91,23,666/- (Rupees One Hundred Two Crores Nine Lakh Twenty Three Thousand Six Hundred and Sixty Six only) consisting of Rs. 17,15,20,611/- (Rupees Seventeen Crores Fifty Two Lakhs Six Thousand One Hundred and Ten only) each fully paid, to Rs.1,02,91,23,666/- (Rupees One Hundred Two Crores Nine Lakh Twenty Three Thousand Six Hundred and Sixty Six only) each fully paid, reducing the equity shares of Rs.6/- (Rupees Six only) each fully paid, thereby reducing the equity share capital to the extent of Rs.68,60,82,444/- (Rupees Sixty Eight Crores Sixty Lakhs Eighty Two Thousand Four Hundred and Forty Four only) as the deemed financial loss of the Petitioner Company as on March 31, 2026 appearing in "Reserves and Surplus" and "Accumulated Earnings" as part of the "Other Equity" hereinafter referred to as "Reduction of Share Capital".

The notices to individual creditors have been issued. The list of creditors prepared on the August 31, 2026 by the Petitioner Company is available at the registered office of the Company for inspection on all working days during 11 a.m. to 4 p.m. between Monday and Friday.

If any creditor of the Petitioner Company has any objection to the Company Petition, the details in the list of creditors, the details in the list of creditors (supporting documents) and details about his name and address and the name and address of his authorized representative, if any, to the undersigned at the registered office of the Petitioner Company, C-305, C-3, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India, within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the Company Petition to reduce the share capital of the Company, be treated as correct.

It may also be noted that a hearing has been fixed for Friday, **January 08, 2027** on which the Hon'ble Tribunal shall hear the Company Petition. In case any creditor intends to attend the hearing, he should make request along with his objections, if any. **Dated this 29th day of September, 2026 at Mumbai**

For Mack Soft Tech Private Limited
Mridul Gupta
Authorized Signatory
Email ID: corporate.secretary@krajha.com

THYROCARE TECHNOLOGIES LIMITED
CIN: L86905MH2009PC123862
Reg. Off: D-371, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703
Corp. Office: D-373, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703
Phone: +91-4422345537
Website: www.thyrocare.com Email: compinfo@thyrocare.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Thyrocare Technologies Limited ("Company"), that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), India, for conducting Postal Ballot for e-voting by General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated April 23, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 22/2022 dated May 05, 2022, 31/2022 dated December 28, 2022, 90/2023 dated September 25, 2023, and 90/2024 dated June 19, 2024 and 03/2025 dated September 22, 2025 as well as any other relevant circulars and notifications (collectively referred to as "MCA Circulars"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, regulations, circulars, and notifications issued thereunder (including any statutory modifications or re-enactments) thereof ("Regulations"), the time being in force, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statements dated September 21, 2026 through MFG Prime India Private Limited, the Company's Registrar, the National Securities Depository Limited ("NSDL") and the Members who registered their E-mail (ID)s with the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories") (or within the 07:00 a.m. to 05:00 p.m. on Friday, September 29, 2026, for sending their approval) in respect of the following Special Business as set out in the Postal Ballot Notice ("Notice") by passing the following resolutions through Postal Ballot by way of remote e-voting ("e-voting") as detailed below:

Item No.	Particulars of Resolution	Type of Resolution
1.	Approval for Purchase of Land and Building from Nuclear Healthcare Limited, a Material Wholly Owned Subsidiary of the Company.	Special Resolution
2.	Approval for sale or divestment of the Company's Investment in the entire shareholding of Nuclear Healthcare Limited, a material wholly-owned subsidiary of the Company.	Special Resolution, in addition to approval by way of majority of the public shareholders)

The Board of Directors of the Company has appointed Mr. Nupur Gadekar (Mr. No. 41015-C of P. No. 25952), Jailing Mr. Ms. Ajaya Satpalwani (Mr. No. 24011-C of P. No. 24691), Partners of M/s. Menka & Menka, Company Secretaries (ICSI UN: P196804070050), Peer Review Certificate No. 7281/2025, as Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members shall be able to provide their assent or dissent through remote e-voting only. The Company has engaged the services of CDSL as an agent to provide remote e-voting facility to the Members of the Company to enable them to cast their votes electronically. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their respective Depository Participant. The detailed procedure for e-voting is mentioned in the notice to the Postal Ballot Notice.

Members are requested to note that remote e-voting shall commence from Wednesday, September 30, 2026, at 9:00 A.M. (IST) and shall end on Thursday, October 29, 2026, at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL immediately for e-voting thereafter and voters will not be allowed beyond the said deadline. In case there is any change in the resolution as cast by the Members, the same shall not be allowed to be changed subsequently.

In accordance with the aforesaid MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope are not being sent to the Members. The voting rights of Members shall be restricted in proportion to the number of shares held by them in the equity share capital of the Company held by them as on the Cut-off date. Any person who is not a member on said date shall not be entitled for the notice for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website at <https://investor.thyrocare.com/postal-ballot>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of CDSL at <https://www.evotingindia.com/info/Results.jsp>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites.

In case of any queries or grievances relating to e-voting, you may contact Mr. Rakesh D. Apte, Company Secretary (India) Limited, A Wing, 25th Floor, Maratha House, Maratha Mid-City, Mumbai - N. M. Joshi Marg, Lower Panel (East), Mumbai - 400015 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 18002109911.

The Scrutinizer will submit his report to the Chairman or a person authorized by him in writing, after the completion of scrutiny of the results and the results will be announced on or before Monday, November 02, 2026. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Thursday, October 29, 2026. The results along with the Scrutinizer's Report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the website of the Company (as mentioned above).

For Thyrocare Technologies Limited
Sd/-
Date: September 28, 2026
Navi Mumbai
Company Secretary & Compliance Officer

NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR

(U/s 84 of the Multi-State Co-operative Societies Act, 2002)
Co. Bharat Co-Op. Bk. Ltd.
Place of Arbitration: Gessee Co-Op. Housing Society Ltd., Opp. Vidyanagar University Complex, Kalina, Santacruz (East), Mumbai - 400 008
WHEREAS, **CO-OP BANK (MUMBAI) LTD.**, has filed Claim Application against the following defendant before undersigned being Arbitrator appointed by Registrar of Co-operative Societies, Maharashtra, Pune u/s 84 of Multi State Co-operative Societies Act, 2002 for recovery of loan dues.
You all are also hereby summoned through this publication to appear before Arbitrator in person or through an Advocate or duly Authorised Representative on the 14th day of October, 2026 at 12.00 P.M. on or soon thereafter, when matter is called out to answer the claim in the said dispute.

S. No.	Dispute/Case No.	Name and address of the Opponents
1.	Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises having last residential address at: Sd/- Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises, 411/038 And Flat No. 1, 3rd Floor, Sector 25, Post Office Area, Parel, Mumbai - 400012	Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises having last residential address at: Sd/- Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises, 411/038 And Flat No. 1, 3rd Floor, Sector 25, Post Office Area, Parel, Mumbai - 400012
2.	Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises, 411/038 And Flat No. 1, 3rd Floor, Sector 25, Post Office Area, Parel, Mumbai - 400012	Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises, 411/038 And Flat No. 1, 3rd Floor, Sector 25, Post Office Area, Parel, Mumbai - 400012
3.	Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises, 411/038 And Flat No. 1, 3rd Floor, Sector 25, Post Office Area, Parel, Mumbai - 400012	Mr. Navasekaravale Bulhan, Prop. Of M/s. Khushi Enterprises, 411/038 And Flat No. 1, 3rd Floor, Sector 25, Post Office Area, Parel, Mumbai - 400012

TAKE NOTICE that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in your absence.
Date: 09.09.2026
Given under my hand and the seal of the Tribunal
Arbitrator C/o. Bharat Co-Op. Bank (Mumbai) Ltd.,
Gessee Co-Op. Housing Society Ltd., Opp. Vidyanagar University Complex, Kalina, Santacruz (East), Mumbai - 400 008

PUBLIC NOTICE

Offers are invited by the Board of Trustees of Bai Bhikajee Jhangir Modi Parsi Sanatorium Trust for the sale of their immovable property described in the schedule hereunder. The offers should be sent in a sealed envelope addressed to:
Shri. Shobha Jagtani
D. M. Harris & Co., 3rd floor, 306-9, Neelkanth,
98, Marine Drive, Mumbai 400 002

The offers should be sent to the aforesaid address on or before 10th October, 2026, up to 5.00 p.m. The tenders shall be opened at the above address on 11th October, 2026 at 11.00 a.m. in the presence of offerors when they are at liberty to remain present and that time would also be given an opportunity to enhance their offers, if they so desire. The offers shall be sent their offers along with Pay Order or D.D. of 10% amount of their offer, in favour of Bai Bhikajee Jhangir Modi Parsi Sanatorium Trust

The Schedule of the property :
60/sqyft fully paid up shares of the face value of Rs.50/- (Rupees Fifty only) each of the aggregate value of Rs.3000/- (Rupees Three Thousand only) bearing distinctive Nos. 541 to 600 (both inclusive) under Share Certificate No.10 dated 24th June, 1964 issued by the Kala Niketan Co-operative Housing Society Limited and incidental thereto the right title, interest with respect to Plot No. 21 measuring about 370 sq. ft. carpet area i.e. 976 sq. ft. built up area (equivalent to 81.5 sq. Yards built up area) on the 7th floor together with one car parking space in the compound of the building name "Kala Niketan" situated at 47-48, Bhulabhai Desai Road, Mumbai-400026 on land bearing C.S. No. 10770 of the Malabar and Cumballa Hill Division.

For and on behalf of
Bai Bhikajee Jhangir Modi Parsi Sanatorium Trust
Through its Trustee
Sd/-
Mrs. Shehnaz Noor Panthaky

PUBLIC NOTICE

Notice to the public at large that, I am investigating the title of my clients viz. Shri. Sahil Ashok Gadh and Shri. Anshul Ashok Gadh (said Holders) in respect of property more particularly described in the schedule hereunder (Said Flat) and the said Holders are invited to produce before me their documents in support of their title, claim and interest in the scheduled property unto in favor of **Said Holders**.

Originally said Flat belonged to and held on ownership basis by Shri. Ashok Binodh Gadh who died as widower at Mumbai on 07/10/2015. (said Deceased Owner). Upon his death, the said Holders claiming to be the only entitled legal heirs of Deceased Owner successfully obtained membership of said society and eventually said Holders transferred and conveyed by way of gift their all right, title, claim and interest in the scheduled property unto in favor of **Said Holders**. Said Flat belonged to and held on ownership basis by Shri. Ashok Binodh Gadh who died as widower at Mumbai on 07/10/2015. (said Deceased Owner). Upon his death, the said Holders claiming to be the only entitled legal heirs of Deceased Owner successfully obtained membership of said society and eventually said Holders transferred and conveyed by way of gift their all right, title, claim and interest in the scheduled property unto in favor of **Said Holders**. Said Flat belonged to and held on ownership basis by Shri. 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