

October 29, 2026

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

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

Subject: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizer as per Regulations 30 and 44(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In reference to our earlier letter dated **September 28, 2026** w.r.t. Intimation of Notice of Postal Ballot ('Notice') issued to the members of the Company seeking approval of the members on the following matters set out in the Notice, through Postal Ballot by means of remote e-voting only:

Sr. No.	Particulars	Resolution Type
1.	Approval for Purchase of Land and Building from Nueclear Healthcare Limited, a Material Wholly Owned Subsidiary of the Company, pursuant to Regulation 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
2.	Approval for sale or divestment of Company's investment in the entire shareholding of Nueclear Healthcare Limited ("NHL") a Material Wholly Owned Subsidiary of the Company.	Special Resolution (in addition to approval by way of majority of the public shareholders)

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, September 25, 2026, through Central Depository Services (India) Limited ("CDSL"), the remote e-voting service provider engaged by the Company. The Company's Registrar and Share Transfer Agent is **MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)**.

The remote e-voting period commenced on Wednesday, September 30, 2026 (09:00 A.M. IST) and ended on Thursday, October 29, 2026 (05:00 P.M. IST).

The above-mentioned Resolutions have been duly passed by the Members of the Company with the requisite majority by way of Special Resolutions. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Thursday, October 29, 2026.

We further wish to highlight that Item No. 2, i.e. approval for sale or divestment of the Company's entire shareholding in Nueclear Healthcare Limited, a material wholly-owned subsidiary, to Trovera Healthcare Private Limited, has, in addition to being passed as a Special Resolution, also been approved by a majority of the public shareholders in terms of Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the following disclosures:

1. Voting results in the prescribed format under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the votes cast by the public shareholders on Item No. 2 for the purposes of Regulation 37A of the said Regulations; and
2. Scrutinizer's Report dated October 29, 2026 on remote e-voting under Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

The above information will also be made available on the Company's website at www.thyrocare.com (<https://investor.thyrocare.com/postal-ballot/>) and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Thyrocare Technologies Limited

Brijesh Kumar

Digitally signed by Brijesh
Kumar
Date: 2026.10.29 21:45:59
+05'30'

Brijesh Kumar

Company Secretary and Compliance Officer

Encl: As above

Thyrocare Technologies Limited

Voting Results of Postal Ballot Notice Dated September 21, 2026

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

E-voting start date:	Wednesday, September 30, 2026 (09:00 A.M. IST)
E-voting end date:	Thursday, October 29, 2026 (05:00 P.M. IST)
Total number of shareholders on Record Date (i.e. Friday, September 25, 2026 cut-off date for voting)	76,689
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.			1					
Resolution required: (Ordinary/ Special)			Special Resolution: Approval for Purchase of Land and Building from Nueclear Healthcare Limited, a Material Wholly Owned Subsidiary of the Company, pursuant to Regulation 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	81200000	81200000	100.0000	81200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81200000	100.0000	81200000	0	100.0000	0.0000
Public Institutions	E-Voting	56052237	50807434	90.6430	50807434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50807434	90.6430	50807434	0	100.0000	0.0000
Public Non Institutions	E-Voting	21913078	312758	1.4273	312373	385	99.8769	0.1231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312758	1.4273	312373	385	99.8769	0.1231
Total		159165315	132320192	83.1338	132319807	385	99.9997	0.0003
Resolution No. 01 has been passed with requisite majority.								

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Special Resolution: Approval for sale or divestment of Company's investment in the entire shareholding of Nueclear Healthcare Limited ("NHL"), a Material Wholly-Owned Subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	81200000	81200000	100.0000	81200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81200000	100.0000	81200000	0	100.0000	0.0000
Public Institutions	E-Voting	56052237	50807434	90.6430	41438829	9368605	81.5606	18.4394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50807434	90.6430	41438829	9368605	81.5606	18.4394
Public Non Institutions	E-Voting	21913078	312758	1.4273	311360	1398	99.5530	0.4470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312758	1.4273	311360	1398	99.5530	0.4470
Total		159165315	132320192	83.1338	122950189	9370003	92.9187	7.0813

Resolution No. 02 has been passed with requisite majority.

Note:

For the purpose of Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the public shareholders in favour of the resolution exceed the votes cast by the public shareholders against the resolution, after excluding the Promoter and Promoter Group and any public shareholder who is a party, directly or indirectly, to the proposed sale, as set out in table of Resolution 2 above.

Accordingly, the resolution has been passed as a Special Resolution and has also received the approval of the majority of the public shareholders, in accordance with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Thyrocare Technologies Limited
D-37/1, TTC Industrial Area,
MIDC Turbhe, Navi Mumbai,
Maharashtra, 400703

Subject: Scrutinizer's Report on the Postal Ballot conducted through remote e-voting.

Dear Sir,

I, **Nupur Gadekar**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Thyrocare Technologies Limited (CIN: L86905MH2000PLC123882)** ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (collectively, the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, in respect of the resolutions as mentioned in the Notice of Postal Ballot dated Monday, September 21, 2026 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company through electronic mode on Monday, September 28, 2026.
2. The remote e-voting period commenced on Wednesday, September 30, 2026 (09:00 a.m. IST) and ended on Thursday, October 29, 2026 (05:00 p.m. IST).



3. The remote e-voting facility was provided by **Central Depository Services (India) Limited ("CDSL")**, the e-voting service provider engaged by the Company for conducting the Postal Ballot through remote e-voting. **MUFG Intime India Private Limited** is the Registrar and Share Transfer Agent ("RTA") of the Company.
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/MUFG /Depository.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., **Friday, September 25, 2026** were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining of the list of shares with differential voting rights.
8. The aforementioned register and related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice. My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolution stated in the Notice, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.
10. The result of the scrutiny of the above postal ballot conducted through remote e-voting in respect of passing of resolutions contained in the Notice dated Monday, September 21, 2026, is as follows:



Resolution 1 – Approval for Purchase of Land and Building from Nuclear Healthcare Limited, a Material Wholly Owned Subsidiary of the Company, pursuant to Regulation 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Special Resolution)

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
409	132319807	100%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
10	385	0%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them

The above resolution 1 has been passed as a Special Resolution. The votes cast in favour of the resolution are more than three times the votes cast against the resolution.

- **Resolution 2 - Approval for sale or divestment of Company's investment in the entire shareholding of Nuclear Healthcare Limited ("NHL"), a Material Wholly-Owned Subsidiary of the Company (Special Resolution in addition to approval by way of majority of the public shareholders)**

(A) Votes cast by all Members (Promoter and Promoter Group and Public Shareholders)
– for the purpose of the Special Resolution:

Votes **in favour** of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
394	122950189	92.92%



Votes against the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
25	9370003	7.08%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

(B) Votes cast by Public Shareholders only – for the purpose of approval by way of majority of the public shareholders, pursuant to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (excluding the Promoter and Promoter Group and any public shareholder who is a party, directly or indirectly, to the proposed sale):

Votes in favour of the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
393	41750189	81.67%

Votes against the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
25	9370003	18.33 %

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above Resolution 2 has been passed as a Special Resolution .The votes cast in favour of the resolution are more than three times the votes cast against the resolution



Further, for the purpose of Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the public shareholders in favour of the resolution exceed the votes cast by the public shareholders against the resolution, after excluding the Promoter and Promoter Group and any public shareholder who is a party, directly or indirectly, to the proposed sale, as set out in Part (B) above.

Accordingly, the resolution has been passed as a Special Resolution and has also received the approval of the majority of the public shareholders, in accordance with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

**For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281/2025**

NUPUR
TANMAY
GADEKAR

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NUPUR TANMAY
GADEKAR
Date: 2026.10.29
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**Nupur Gadekar
Scrutinizer
ACS No: 41015
COP No: 25892
UDIN: A041015H002077381**

**Place: Navi Mumbai
Date: October 29, 2026**

Countersigned by

Brijesh
Kumar

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Brijesh Kumar
Date: 2026.10.29
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**Person Authorized by Chairman
Brijesh Kumar
Company Secretary & Compliance Officer
Mem. No.: A36070**

**Date: October 29, 2026
Place: Navi Mumbai**

