



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:089:26

June 03, 2026

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai 400 051**

**Scrip Code: 507747**

**Scrip Code: TTKHLTCARE**

Dear Sirs,

**Re: Annual General Meeting – Record Date**

The 68<sup>th</sup> Annual General Meeting of the Company is scheduled to be held at **12.00 noon**, on **Friday, July 24, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, we would like to state that **the Record Date (cut-off date) fixed for determining the voting rights of the Shareholders / Beneficial Owners and for declaration of Dividend is on Friday, July 17, 2026.**

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

**(GOWRY A JAISHANKAR)**  
*DGM – Legal & Company Secretary*