



**TTK Healthcare**  
**LIMITED**

TTKHC:SEC:SL:028:26

February 18, 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 : Disclosure under Regulation 30 – Circular dated January 30, 2026 issued by SEBI on  
Ease of Doing Investment**

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We hereby inform you that as per the Circular dated January 30, 2026 issued by SEBI on Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities, the Company has published in the Newspapers viz., Business Standard (English Version) (Four Editions), on Tuesday, February 17, 2026 regarding the opening of the special window.

We have also posted the same on the Company's LinkedIn page.

We enclose the copy of the relevant page of the e-Papers and screenshot of the LinkedIn Post, for your ready reference.

We hereby confirm that the said e-Papers and the said post are also made available on the website of the Company [www.ttkhealthcare.com](http://www.ttkhealthcare.com) under Investor Relations.

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

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

**Encl.: a/a**











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By Suryavel S • 2/18/2026



TTK HEALTHCARE LIMITED

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NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026 on Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities, a Special Window has been opened by SEBI for a period of one year, from February 05, 2026 till February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 which also includes such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are transferred shall be issued only in demat mode and shall have a lock-in period of one year from the date of registration of transfer. Further the cases involving the dispute between the transferor and transferee; and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window.

The Shareholders are hereby encouraged to take advantage of this opportunity and submit the relevant documents mentioned in the said circular with our RTA M/s Data Software Research Co. Pvt. Ltd. In case of any assistance please write to [investorcare@ttkhealthcare.com](mailto:investorcare@ttkhealthcare.com) / [ttk.healthcare@dsr-cid.in](mailto:ttk.healthcare@dsr-cid.in).

For TTK Healthcare Limited

Gowry A Jaishankar  
DGM – Legal & Company Secretary



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