TTK Healthcare
LIMITED

TTKH:SEC:GJ:121:26 **July 23, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

<u>Scrip Code</u>: 507747

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

<u>Scrip Code</u>: TTKHLTCARE

Dear Sirs,

Re : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated July 11, 2023

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today (July 23, 2026), based on the recommendation of the Audit Committee, approved the proposal for the sale of “**EVA”** and “**Good Home”** brands.

Pursuant to this decision, the definitive agreements have been concluded with M/s Wipro Enterprises Private Limited, the Buyer, with the closing of the transaction contemplated thereunder being subject to the fulfilment of ‘conditions precedent’ that are customary in such transactions.

The disclosure as required under SEBI Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is annexed herewith.

The Board Meeting commenced at 12 noon and concluded at 12.45 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited
Gowry A Jaishankar
Digitally signed by Gowry A Jaishankar
Date: 2026.07.23 12:50:02 +05'30'
(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary

Encl.: a/a

ANNEXURE

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	The Revenue / Turnover / Income from EVA and Good Home Brands for the FY 2025-26 was around Rs.148 crores (17% of the total turnover of the Company).
2.	Date on which the agreement for sale has been entered into	The definitive agreements for the sale of EVA and Good Home Brands have been entered into on July 23, 2026, with the closing of the transaction contemplated thereunder being subject to the fulfilment of the 'conditions precedent' that are customary in such transactions.
3.	The expected date of completion of sale / disposal	September 30, 2026, subject to the fulfilment of the 'conditions precedent' that are customary in such transactions.
4.	Consideration received from such sale / disposal	The total value of the consideration is Rs.256 crores (Rupees Two Hundred and Fifty Six Crores Only) plus applicable GST.
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	M/s Wipro Enterprises Private Limited. The Buyer does not belong to the Promoter Group of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No, the transaction does not fall within the ambit of related party transactions.
7.	Whether the sale, lease or disposal of the undertaking is outside a scheme of arrangement? If yes, details of the same including compliance with Regulation 37A	Not Applicable.
8.	Additional Disclosures being a slump sale	The said transaction does not fall under the category of slump sale.