TTK Healthcare
LIMITED

TTKH:SECL:SL:123:26 **July 24, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

SCRIP CODE: 507747

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

SCRIP CODE: TTKHLTCARE

Dear Sirs,

Re : Outcome and Proceedings of the 68th Annual General Meeting

We hereby inform you that the 68th Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs Gowry A Jaishankar, DGM – Legal & Company Secretary, welcomed the Members to the Meeting and briefed them on the details relating to their participation at the Meeting through audio-visual means.

Mrs. Gowry introduced all the Directors of the Company, Key Managerial Personnel, Statutory Auditors, Internal Auditors, Secretarial Auditors and the Registrar & Transfer Agent of the Company who were present at the Meeting through VC from their respective locations.

Mr. T T Raghunathan, Executive Chairman, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

Further, the Registers as required under the Companies Act, 2013 were made available for inspection through electronic mode.

On behalf of the Chairman, Mr K Shankaran, Director delivered the Speech.

Thereafter, the Chairman informed that since there were no qualifications, observations or comments on the financial transactions or matters, which have adverse effect on the functioning of the Company in the Auditor's Report on the Financial Statements for the year ended March 31, 2026, the same was not required to be read at this meeting, in terms of the provisions of Section 145 of the Companies Act, 2013.

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Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

The Chairman took up Item Nos.1 to 5 relating to (1) Adoption of Audited Financial Statements for the year ended March 31, 2026, (2) Declaration of Dividend, (3) Appointment of Mr Krishnamurthy Shankaran (DIN: 00043205) as Director retiring by rotation, (4) Reappointment of Mr. T T Raghunathan (DIN: 00043455) as Executive Chairman of the Company, for a further term of five years, with effect from November 01, 2026 and (5) Ratification for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

The Item Nos. 1, 2, 3 and 5 were required to be passed as Ordinary Resolutions and Item No.4 was required to be passed as a Special Resolution.

The Chairman thereafter requested Mrs. Gowry to explain the procedure for question-and-answer session to the Members who had registered themselves as Speakers and requested to offer their comments, suggestions or raise queries, if any.

Mrs Gowry explained the procedure for question and answer session in detail. Out of the nineteen members who were registered as Speakers, thirteen members asked various queries in respect of Company's performance / operations.

Mr K Shankaran, Director and Mr S Kalyanaraman, Managing Director & CEO answered the queries raised by the Shareholders.

The Chairman then placed the following items of the business as set out in the Notice of the 68th AGM for approval by the Members by way of e-voting:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors thereon.
2.	Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended March 31, 2026.
3.	Appointment of Mr. Krishnamurthy Shankaran (DIN: 00043205) as Director, who retires by rotation and being eligible, offers himself for Re-appointment.
4.	Reappointment of Mr. T T Raghunathan (DIN: 00043455) as Executive Chairman of the Company, for a further term of 5 years, with effect from November 01, 2026.
5.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending March 31, 2027.

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The Chairman informed that voting by electronic means was also made available during the AGM and would continue to be available for the next 15 minutes to those Members who had not already voted by means of Remote e-Voting. The Chairman requested Members who had not cast their votes through Remote e-Voting to cast their votes through e-Voting facility provided at the AGM.

He also informed that the results of voting on each of the above resolutions will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

The Chairman thanked all the members for attending the meeting.

The meeting started at 12.00 noon and concluded at 1:05 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: 2026.07.24 14:38:13 +05'30'

(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary