

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TTK Healthcare Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Sarayu Thiruvallur Thattai (Duly represented by her mother and natural guardian Ms. Maitri Gopalakrishna)		
Whether the Acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights (For Details, please refer Annexure – A)	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
(h) Total (a+b+c+d)	-	-	-
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	2,67,100	1.89	1.89
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	2,67,100	1.89	1.89
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (For Details, please refer Annexure – A)	2,67,100	1.89	1.89
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(h) Total (a+b+c+d)	2,67,100	1.89	1.89
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.).	Transmission upon death of the Promoter and Promoter Group		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 26, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,13,03,330/- (1,41,30,333 Fully paid up Equity Shares of Rs. 10 Each.)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,13,03,330/- (1,41,30,333 Fully paid up Equity Shares of Rs. 10 Each.)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 14,13,03,330/- (1,41,30,333 Fully paid up Equity Shares of Rs. 10 Each.)		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.			
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			

Signature of the Seller/ Acquirer /Authorized Signatory:


SARAYU THIRUVALLUR THATTAI
(Duly represented by her mother and natural guardian
Ms. Maitri Gopalakrishna)
Place: Chennai
Date: December 29, 2025

Annexure - A

<u>Sr. No</u>	<u>Name of the Acquirer/ Persons Acting in Concert (PAC)</u>	<u>Category</u>	<u>Number of Shares carrying voting rights before the acquisition under consideration, of acquirer along with PACs</u>	<u>%w.r.t. total Share/ Voting Capital wherever Applicable</u>	<u>%w.r.t. total diluted share/ Voting Capital of TC*</u>	<u>Number of Shares carrying voting rights after the acquisition under consideration, of acquirer along with PACs</u>	<u>%w.r.t. total share/ Voting Capital wherever Applicable</u>	<u>%w.r.t. total diluted share/ Voting Capital of TC*</u>
1	T T Krishnamachari & Co. represented by its Partners - Late T T Jagannathan and Mr T T Raghunathan	Promoter	95,32,610	67.46	67.46	95,32,610	67.46	67.46
2	Late Thiruvallur Thattai Jagannathan	Promoter	7,59,298	5.37	5.37	0	0	0
3	T T Raghunathan	Promoter	38,797	0.27	0.27	38,797	0.27	0.27
4	Stina Ostlund Vasu	Promoter Group	0	0	0	0	0	0
5	Shanthi Ranganathan	Promoter Group	58,360	0.41	0.41	58,360	0.41	0.41
6	Latha Jagannathan	Promoter Group	29,728	0.21	0.21	29,728	0.21	0.21
7	Bhanu Raghunathan	Promoter Group	56,000	0.40	0.40	56,000	0.40	0.40
8	Mukunc Thiruvallur Thattai	Promoter Group	14,096	0.10	0.10	2,67,195	1.89	1.89
9	Tiruvallur Thattai Lakshman	Promoter Group	14,096	0.10	0.10	2,67,195	1.89	1.89
10	Late Thiruvallur Thattai Venkatesh	Promoter Group	14,000	0.10	0.10	0	0	0
11	Sarayu Thiruvallur Thattai**	Promoter Group	0	0	0	2,67,100	1.89	1.89
12	TTK Tantex Limited	Promoter Group	8,640	0.06	0.06	8,640	0.06	0.06
13	TTK Prestige Limited	Promoter Group	1,440	0.01	0.01	1,440	0.01	0.01
14	Packwell Packaging Products Limited	Promoter Group	8,775	0.06	0.06	8,775	0.06	0.06
	TOTAL		1,05,35,840	74.56	74.56	1,05,35,840	74.56	74.56

* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** Duly represented by her mother and natural guardian Ms. Maitri Gopalakrishna