

December 29, 2025

- (i) Listing Compliances Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
- (ii) Listing Compliances Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E) Mumbai 400 051
- (iii) M/s TTK Healthcare Limited
No.6 Cathedral Road,
Chennai – 600 086

TARGET COMPANY	TTK Healthcare Limited
BSE SCRIP CODE	507747
NSE SCRIP CODE	TTKHLTCARE

Dear Sirs,

Sub: Disclosure pursuant to Regulation 29(1)&(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Acquisition of shares by way of transmission upon death of the Promoter (Late Thiruvallur Thattai Jagannathan) and Promoter Group (Late Thiruvallur Thattai Venkatesh).

With regard to the captioned subject, I, Sarayu Thiruvallur Thattai who will now form a part of Promoter Group of TTK Healthcare Limited (the "Company"), hereby submit the disclosures as required under Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in relation to the acquisition of 2,67,100 Equity Shares of the Company on December 26, 2025 by way of a transmission upon death of the Promoter (Late Thiruvallur Thattai Jagannathan) and Promoter Group (Late Thiruvallur Thattai Venkatesh).

Details of acquisition are as follows:

S. No	Name of Transferor	Name of Transferee	No. of Shares transferred	% to paid up capital of the Company (as per latest shareholding pattern)
1	Late Thiruvallur Thattai Jagannathan	Saray Thiruvallur Thattai*	2,53,100	1.79
2	Late Thiruvallur Thattai Venkatesh	Saray Thiruvallur Thattai*	14,000	0.10

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

The aggregate holding of promoter and promoter group before and after the above transaction shall remain the same.



(2)

In this regard necessary disclosure under Regulation 29(1) & (2) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format are enclosed herewith for your kind information and records.

Thanking you

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Maitri', with a large 'X' mark to its left.

SARAYU THIRUVALLUR THATTAI
(Duly represented by her mother and natural guardian
Ms. Maitri Gopalakrishna)

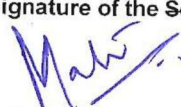
Encl: a/a

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART – A - Details of Acquisition

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 acquirer along with PACs of:			
a) Shares carrying voting rights	As per 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)	-	-	-
Total (a+b+c+d)	As per Annexure - A		
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 acquirer along with PACs of:			
a) Shares carrying voting rights	As per Annexure - A		
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	-	-	-
Total (a+b+c+d)	As per Annexure - A		
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		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
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