API HOLDINGS LIMITED

September 04, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Thyrocare Technologies Limited
(BSE Scrip Code: 539871; NSE Symbol: THYROCARE; ISIN: INE594H01019)
D37/3, TTC MIDC, Turbhe, Navi Mumbai – 400703

Sub: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

We wish to inform you that Docon Technologies Private Limited ("Docon" or the "Transferor Company") and API Holdings Limited ("API" or the "Transferee Company") had filed a Scheme of Amalgamation of Docon with API, along with their respective shareholders ("the Scheme"), before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

We are pleased to inform you that the Hon'ble NCLT, vide its order pronounced on August 31, 2026, has sanctioned the aforesaid Scheme of Amalgamation. The Company has received the certified copy of the order of the NCLT, which has been filed with the Registrar of Companies ("RoC") in Form No. INC-28 on September 03, 2026. Accordingly, pursuant to the Scheme, the Scheme has become effective from September 03, 2026.

Upon the Scheme becoming operative on the Effective Date i.e., September 03, 2026, Docon stood amalgamated with API, and all assets, liabilities, undertakings, rights and obligations of Docon stood transferred to and vested in API in accordance with the provisions of the Scheme. Consequently, Docon's entire shareholding in the Company, comprising 8,12,00,000 equity shares, representing 51.02% of the paid-up share capital of the Company, stood transmitted and vested to API by operation of law on the Effective Date.

There was no change in the aggregate shareholding of the Promoter and Promoter Group of Thyrocare pursuant to the Scheme.

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Accordingly, we hereby submit the disclosure under Regulation 10(6) of the Takeover Regulations for taking the same on record and dissemination to the public.

For **API Holdings Limited**

Drashti S. Shah
Group General Counsel and Company Secretary
ICSI Membership No. – ACS 22968

CIN: **U60100MH2019PLC323444**

Registered office: 4th Floor, Plot No. D-37/3, TTC MIDC Industrial area, Turbhe,
Navi Mumbai- 400703
Telephone Number: +91 22 68645200 | **Email**: corporatesecretarial@apiholdings.in
Website: www.apiholdings.in

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Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Thyrocare Technologies Limited BSE Scrip Code: 539871 NSE Symbol: THYROCARE
2.	Name of the acquirer(s)	API Holdings Limited
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	The Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), vide its order pronounced on August 31, 2026, has sanctioned the Scheme of Amalgamation of Docon Technologies Private Limited ("Docon") with API Holdings Limited ("API") ("Scheme"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Scheme has become effective from September 03, 2026. Upon the Scheme becoming operative on the Effective Date, Docon stood amalgamated with API, and all assets, liabilities, undertakings, rights and obligations of Docon stood transferred to and vested in API in accordance with the provisions of the Scheme. Consequently, Docon's entire shareholding in the Company, comprising 8,12,00,000 equity shares, representing 51.02% of the paid-up share capital of the Company, stood transmitted and vested to API by operation of law on the Effective Date i.e. September 03, 2026.
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii) of the Takeover Regulations.

<table>
<tr><td>6.</td><td colspan="2">Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,
- whether disclosure was made and whether it was made within the timeline specified under the regulations.
- date of filing with the stock exchange.</td><td colspan="4">The proposed acquisition does not require prior disclosure under Regulation 10(5) of the Takeover Regulations, as the acquisition is pursuant to an exemption under Regulation 10(1)(d)(iii) of the Takeover Regulations.</td></tr>
<tr><td>7.</td><td colspan="2">Details of acquisition</td><td colspan="2">Disclosures required to be made under regulation 10(5)</td><td colspan="2">Whether the disclosures under regulation 10(5) are actually made</td></tr>
<tr><td></td><td>a.</td><td>Name of the transferor / seller</td><td colspan="2">Not applicable</td><td colspan="2">Not applicable</td></tr>
<tr><td></td><td>b.</td><td>Date of acquisition</td><td colspan="2">Not applicable</td><td colspan="2">Not applicable</td></tr>
<tr><td></td><td>c.</td><td>Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above</td><td colspan="2">Not applicable</td><td colspan="2">Not applicable</td></tr>
<tr><td></td><td>d.</td><td>Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC</td><td colspan="2">Not applicable</td><td colspan="2">Not applicable</td></tr>
<tr><td></td><td>e.</td><td>Price at which shares are proposed to be acquired / actually acquired</td><td colspan="2">Not applicable</td><td colspan="2">Not applicable</td></tr>
<tr><td>8.</td><td colspan="2" rowspan="2">Shareholding details</td><td colspan="2">Pre-Transaction</td><td colspan="2">Post-Transaction</td></tr>
<tr><td></td><td>No. of shares held</td><td>% w.r.t total share capital of TC</td><td>No. of shares held</td><td>% w.r.t total share capital of TC</td></tr>
<tr><td></td><td>a</td><td>Each Acquirer / Transferee(*)</td><td></td><td></td><td></td><td></td></tr>
<tr><td></td><td></td><td>API Holdings Limited</td><td>Nil</td><td>Nil</td><td>8,12,00,000</td><td>51.02%</td></tr>
<tr><td></td><td>b</td><td>Each Seller / Transferor</td><td></td><td></td><td></td><td></td></tr>
<tr><td></td><td></td><td>Docon Technologies Private Limited</td><td>8,12,00,000</td><td>51.02%</td><td>Nil</td><td>Nil</td></tr>
</table>

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For **API Holdings Limited**

Drashti S. Shah

Drashti S. Shah
Group General Counsel and Company Secretary
ICSI Membership No. – ACS 22968
Date: September 04, 2026
Place: Navi Mumbai