

DOCON TECHNOLOGIES PRIVATE LIMITED

April 03, 2025

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| To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 (SYMBOL: THYROCARE) | To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (SCRIP CODE 539871) |
| To, Audit Committee Thyrocare Technologies Limited D-37/1, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra - 400703 | |

Subject: Annual disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Code”)

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Takeover Code, we, Docon Technologies Private Limited (“Promoters”/ “Company”), along with persons acting in concert, hereby confirm that we have not created any encumbrance on shares of Thyrocare Technologies Limited (“Target Company” / “TTL”) other than the encumbrances already disclosed, either directly or indirectly, during the financial year ended March 31, 2025.

The Company has provided encumbrance on its entire shareholding i.e. 71.06% in Target Company during the financial year 2022-23, which was duly reported to the Stock Exchanges and to Target Company, as detailed below. Further, please note that no additional encumbrances were created on the shares of the Target Company during the financial year ended March 31, 2025:

| Date of Event | Type of encumbrance | No. of shares encumbered | Cumulative no. of shares pledged | % of total share capital of Target Company* | Link to the disclosure |
|---------------|--|--------------------------|----------------------------------|---|----------------------------|
| 23-Jun-2022 | Release of Pledge | (3,76,56,092) | 0 | 71.18 | Click Here |
| 23-Jun-2022 | Creation of Pledge and encumbrance | 3,76,56,092 | 3,76,56,092 | 71.18 | Click Here |
| 13-Sep-2022 | Creation of Pledge and encumbrance (Extension of | -- | 3,76,56,092 | 71.14 | Click Here |

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|--------------|---|----|-------------|-------|----------------------------|
| | pledge and encumbrance) | | | | |
| 30-Sep-2022 | Creation of Pledge and encumbrance (Modification of Pledge and encumbrance) | -- | 3,76,56,092 | 71.14 | Click Here |
| 23-Nov-2022 | Revision in previous disclosures made to include name of debenture holders and reason for encumbrance | -- | 3,76,56,092 | 71.14 | Click Here |
| 08-Mar-2023 | Creation of Pledge and encumbrance (Modification of Pledge and encumbrance) | -- | 3,76,56,092 | 71.14 | Click Here |
| 14-June-2024 | Creation of Pledge and encumbrance (Modification of Pledge and encumbrance) | | 3,76,56,092 | 71.06 | Click Here |

**Total share capital of the Target Company is considered on the date of making respective disclosure(s) under SEBI Takeover Code.*

Thanking you

Yours faithfully

For **Docon Technologies Private Limited**

Madhuri Sarangdhar

Company Secretary

ICSI Membership Number: A36893