

DOCON TECHNOLOGIES PRIVATE LIMITED

April 04, 2026

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

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

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 (“Promoter”/ “Company”), along with the Promoter Group (Persons Acting in Concert), hereby declare that we have not made any encumbrance, directly or indirectly, on shares of Thyrocare Technologies Limited (“Target Company” /“TTL”) other than those already disclosed during the financial year ended March 31, 2026.

The Company has provided encumbrance on its entire shareholding i.e. 60.93% in Target Company during the financial year 2025-26, which was duly reported to Stock Exchanges and to Target Company as mentioned below. Further, please note that there are no additional encumbrances were made on the shares of Target Company during the financial year ended March 31, 2026 except as mentioned below:

Date of Event	Type of Encumbrance	No. of shares Encumbered	Cumulative no. of shares pledged	% of total share capital of the 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 pledge and encumbrance)	--	3,76,56,092	71.14	Click Here
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	--	3,76,56,092	71.14	Click Here

CIN No: U72900MH2016PTC443000 Registered Office: D37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai, Thane, Maharashtra, India, 400703 Email Id: corporatesecretarial@docon.co.in | Telephone No.: 06364926900



DOCON TECHNOLOGIES PRIVATE LIMITED

	name of the debenture holders and reason for encumbrance				
08-Mar-2023	Creation of pledge and encumbrance (Modification of pledge and encumbrance)	--	3,76,56,092	71.14	Click Here
26-Apr-2024	Creation of pledge and encumbrance (Modification of pledge and encumbrance)	--	3,76,56,092	71.11	Click Here
16-Sep-2025	Release of Pledge	(3,76,56,092)	--	0	Click Here
16-Sep-2025	Revision in the previous disclosure for the event dated September 16, 2025, to include the reason for encumbrance and the name of the entity in whose favor the shares are encumbered	--	--	0	Click Here
17-Sep-2025	Creation of pledge (Modification of pledge and encumbrance)	3,23,23,232	3,23,23,232	60.99	Click Here
02-Dec-2025	Creation of pledge (Modification of pledge and encumbrance)#	6,46,46,464	9,69,69,696	60.93	Click Here

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

#The Target Company allotted bonus shares on December 1, 2025, in the ratio of 2:1 (two new equity shares for every one existing equity share of face value ₹10 each). Consequently, a fresh encumbrance has been created on the shares allotted pursuant to the bonus issue.

Kindly take the same on record.

Thanking You

Yours Faithfully

For and on behalf of Promoter and Promoter Group of Thyrocare Technologies Limited



Madhuri Sarangdhar
Authorised Signatory



DOCON TECHNOLOGIES PRIVATE LIMITED

Details of Entities/Persons on whose behalf the declaration is being submitted:

S. No.	Name	Category
1	Docon Technologies Private Limited	Promoter
2	API Holdings Limited	Promoter Group

