

January 08, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Sub: Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Dear Sir/Madam

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate for the Quarter ended December 31, 2025, duly certified by Registrar and Share Transfer Agent confirming the requirements.

You are requested to kindly take the same on record.

Yours faithfully

For Thyrocare Technologies Limited



Brijesh Kumar
Company Secretary and Compliance Officer

Encl: A/a

To,

Date: 08-01-2026

The Compliance Officer/ Company Secretary
THYROCARE TECHNOLOGIES LIMITED
D/37-1, TTC INDUSTRIAL AREA
MIDC TURBHE
NAVI MUMBAI - 400703
MAHARASHTRA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025.

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on December 31st, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry