

January 20, 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: Prior Intimation of Board meeting to be held on January 28, 2026, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We would also like to inform you that the trading window has been closed on January 01, 2026, for dealing in Company's equity shares by the Designated Persons and their immediate relatives, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives. The trading window will reopen 48 hours after declaration of the unaudited financial results for the quarter and nine months ended December 31, 2025.

This is for your information and records.

For **Thyrocare Technologies Limited**



Brijesh Kumar
Company Secretary and Compliance Officer