

December 23, 2025

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 of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and in accordance with the Company's code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives ("Code"), the trading window of the Company will be closed for trading in Company's equity shares for Promoters / Directors / Designated Employees and their immediate relatives covered by the said Code, with effect from January 01, 2026, and would be re-opened 48 hours after the announcement of unaudited financial results for the quarter and nine months ended December 31, 2025, to the stock exchanges.

The date of the Board meeting for consideration of the said unaudited financial results for the quarter and nine months ended December 31, 2025, would be intimated to the stock exchanges in due course of time.

This intimation is also being disseminated on the Company's website at <https://investor.thyrocare.com/>

Thanking you,

Yours faithfully

For **Thyrocare Technologies Limited**



**Brijesh Kumar**  
Company Secretary and Compliance Officer