

August 01, 2024

The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: **THYROCARE**)

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: **539871**)

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year 2023-24:

As already intimated vide our letter dated May 14, 2024, the Board of Directors at its meeting held on Tuesday May 14, 2024, have recommended a dividend of ₹18/- per equity share of ₹10/- each of the Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on August 23, 2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 16, 2024, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before September 20, 2024.

Yours Faithfully,
For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer