



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:041:24

February 08, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Newspaper Publication confirming despatch of Postal Ballot Notice and e-Voting Procedure

With further reference to our communication TTKH:SEC:SL:032:24 dated February 07, 2024 regarding Postal Ballot Notice, we enclose the copies of E-papers relating to Newspaper Publications confirming the despatch of Postal Ballot Notice and e-Voting Procedure, in Business Standard (in English) and Makkal Kural (in Tamil) on February 08, 2024.

The said Newspaper Publications are also made available on the website of the Company www.ttkhealthcare.com.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a

