

April 7, 2023

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

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

Sub: Outcome of meeting of Board of Directors of Thyrocare Technologies Limited (“the Company”) held on April 7, 2023.

Dear Sir / Mam,

In continuation to our letter dated April 1, 2023 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on today, April 7, 2023, *inter allia*, have declared an interim dividend at the rate of INR 18/- (Rupees Eighteen only per share), (180% of the face value of INR 10/- each) for the financial year 2022-23. The Board has fixed, Thursday April 20, 2023 as the record date for the purpose of determining the entitlement of shareholders for the interim dividend.

The Meeting commenced at 05.30 p.m. and concluded at 6.00 p.m. today.

We request you to kindly take the above information on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer