

August 02, 2022

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Dear Sirs/Madam,

Sub: Outcome of Board Meeting held on 01-08-2022

We have already intimated to you about the approval of unaudited financial results for the quarter ended June 30, 2022, by our Board of Directors at their meeting held on August 01, 2022.

We wish to inform you that that at this meeting, our Board of Directors also approved the financial results separately prepared for stump period September 02, 2021 to March 31, 2022 (which already forms part of the financial results of the FY 2021-22) for consolidation in the accounts of API Holdings Limited, which is the ultimate holding company of our company.

Besides, the Board also approved sharing of any financial details relating to the Company with API Holdings Limited, including unpublished price sensitive information, if any, if so required by them to comply with any statutory requirements.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer