

March 29, 2024

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

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

Dear Sir/Madam,

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

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 relating to prohibition of insider trading, the trading window of the Company will be closed for trading in Company's equity shares for Directors / Designated Employees / Connected Persons covered by the said Code, with effect from April 01, 2024, and would be re-opened 48 hours after the announcement of audited financial results for the quarter and financial year ending March 31, 2024 to the stock exchanges.

We request you to take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

**Ramjee Dorai**

**Company Secretary and Compliance Officer**