TTK Healthcare
LIMITED

**TTKH:SEC:SL:181:26** **October 23, 2026**

**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai 400 001**

**Scrip Code: 507747**

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

**Scrip Code: TTKHLTCARE**

**Dear Sirs,**

**Re : Meeting of the Board of Directors & Closure of Trading Window**

- Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, **October 30, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter ended September 30, 2026.

- In this connection, please note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from **October 01, 2026** to **November 01, 2026 (both days inclusive)**.

  Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you

Yours faithfully
**For TTK Healthcare Limited**

Gowry A Jaishankar
Digitally signed by Gowry A Jaishankar
Date: 2026.10.23 15:59:45 +05'30'

**(GOWRY A JAISHANKAR)**
*DGM – Legal & Company Secretary*

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647