Thyrocare
Tests you can trust

November 06, 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
(SCRIP CODE: 539871)

Subject: Allotment of Equity Shares pursuant to the Thyrocare Employee Stock Option Scheme (ESOS)

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Thyrocare Technologies Limited ("the Company"), by way of a circular resolution passed on November 06, 2026, has approved the allotment of 1,94,289 (One Lakh Ninety Four Thousand Two Hundred and Eighty Nine Only) Equity Shares of ₹10/- each (including 1,29,526 equity shares pursuant to bonus adjustment), pursuant to the exercise of stock options by eligible grantees under the Thyrocare Employee Stock Option Scheme (ESOS).

The equity shares so allotted shall rank *pari passu* in all respects with the existing equity shares of the Company.

The Company is in the process of applying for listing and trading approvals with National Stock Exchange of India Limited and BSE Limited for the aforesaid equity shares and other necessary procedures, in accordance with the applicable requirements.

Consequent upon the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased as follows:

Particulars	**Issued, Subscribed and Paid-up Equity Share Capital**	
	No. of Shares	**Amount (Rs.)**
Before the aforesaid allotment	15,91,65,315	1,59,16,53,150
Equity shares allotted pursuant to ESOS	1,94,289	19,42,890
Post allotment	**15,93,59,604**	**1,59,35,96,040**

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The above disclosures is also being made available on the website of the Company at https://investor.thyrocare.com/announcements/.

This is for your information and records.

Yours Faithfully,
For **Thyrocare Technologies Limited,**

Brijesh Kumar
Digitally signed by Brijesh Kumar
Date: 2026.11.06 16:17:09 +05'30'

Brijesh Kumar
Company Secretary and Compliance Officer