



TTK Healthcare
LIMITED

TTKH:SEC:SL:070:26

May 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Meeting of the Board of Directors of the Company

- 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 **Saturday, May 30, 2026**, *inter alia*,
 - (i) to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2026; and
 - (ii) to consider and recommend dividend, if any, for the financial year 2025-26.
- Further, as informed vide our Communication bearing No. TTKH:SEC:SL:044:26 dated March 24, 2026, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from **April 01, 2026 to June 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)
DGM - Legal & Company Secretary