August 19, 2026

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Sub : Intimation under Regulation 30 read with Regulation 30A and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding complete discharge and release of Transaction Documents pursuant to full redemption and repayment of Non-Convertible Debentures by API Holdings Limited

Dear Sir/Madam,

Further to our previous disclosures dated September 15, 2025, August 13, 2026 and August 17, 2026, regarding the Non-Convertible Debentures ("NCDs") issued by API Holdings Limited (the ultimate holding company of Thyrocare Technologies Limited), which were secured by a pledge of equity shares held by Docon Technologies Private Limited ("Docon") in the Company, and the subsequent release of such pledge, we hereby inform you that we have received a communication from Docon stating that Catalyst Trusteeship Limited, acting as the Debenture Trustee, issued the No-Dues and Release Certificate on August 19, 2026, confirming the complete discharge of all obligations under the NCDs and the Transaction Documents.

The relevant details are set out below:

Sr. No	Events/Information	Details
1	**Date of initial disclosure of the execution of the agreement to the Stock Exchange**	September 15, 2025
2	**Brief details of Termination of agreement**	The NCDs issued by API, aggregating to INR 1,700 crore, were secured by pledge of equity shares representing 60.92% of the equity share capital of the Company held by Docon. Upon full redemption and repayment of the NCDs, the pledge has been fully released and the Transaction Documents stand discharged and are no longer operative or effective.
3	**Name(s) of parties with whom the agreement was entered**	1. Docon Technologies Private Limited 2. API Holdings Limited 3. AHWSPL India Private Limited 4. Catalyst Trusteeship Limited
4	**Nature of the agreement**	Transaction Documents (Debenture Trust Deed, Debenture Trustee Agreement, Deed of Hypothecation, Share Pledge Agreements and Deeds of Guarantee)

5	**Date of execution of the agreement**	September 11, 2025 (Original Execution date of Transaction Documents) August 19, 2026 (No dues and release certificate received from Debenture Trustee)
6	**Reason for terminating the agreement**	Full redemption and repayment of the NCDs by API, resulting in the discharge of the related Transaction Documents and complete release of the pledge over the equity shares of the Company.
7	**Details of impact of termination of the Agreement**	No impact on the Company. The pledge over the equity shares has been fully released and all obligations under the Transaction Documents have been discharged.

We request you to kindly take the same on your records.

For **Thyrocare Technologies Limited**

Brijesh Kumar
Digitally signed by Brijesh Kumar
Date: 2026.08.19 20:48:00 +05'30'

Thyrocare Technologies Limited

Brijesh Kumar
Company Secretary and Compliance Officer