

September 26, 2025

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

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

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of results of Postal Ballot / E-Voting.

Dear Sir/Madam,

We refer to the Postal Ballot Notice dated July 23, 2025, issued to our shareholders for passing the below-mentioned resolution:

Type of Resolution	Particulars
Ordinary Resolution	Appointment of Mr. Alok Kumar Jagnani (DIN: 00644360) as a Director (Non-Executive & Non- Independent) of the Company

In this regard, we wish to inform you that Scrutinizers 's have submitted their Report dated September 26, 2025, declaring that the aforesaid resolution has been declared as passed with the requisite majority.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A).
2. Scrutinizer's Report (Annexure-B).

The results are also available on the website of the Company <https://investor.thyrocare.com/> and Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

This is for your information and records.

For **Thyrocare Technologies Limited**



Brijesh Kumar
Company Secretary and Compliance Officer

Encl: A/a

Thyrocare Technologies Limited

Annexure - A

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
Public-Institutions	E-Voting	9850739	7990735	81.1181	7955688	35047	99.5614	0.4386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9850739	7990735	81.1181	7955688	35047	99.5614	0.4386
Public- Non Institutions	E-Voting	5487616	85608	1.5600	85243	365	99.5736	0.4264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5487616	85608	1.5600	85243	365	99.5736	0.4264
Total		52994447	45732435	86.2967	45697023	35412	99.9226	0.0774

 <p>DPV .Dynamic .Precise .Vigilant</p>	<p>DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641</p>
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SCRUTINIZER'S REPORT
(Postal Ballot through Remote E-voting)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
 The Chairman,
Thyrocare Technologies Limited
 (CIN: L85110MH2000PLC123882)
 D37/1, TTC Industrial Area,
 MIDC, Turbhe, Navi Mumbai,
 Maharashtra, India, 400703

Subject: Result of the Postal Ballot conducted to obtain the approval of Members of Thyrocare Technologies Limited ('the Company') in respect to resolution set out in notice dated July 23, 2025.

Dear Sir,

I, Devesh Kumar Vasisht, (Membership No. F8488, CP No. 13700), Managing Partner of M/s DPV & Associates LLP, Company Secretaries, (Firm Registration No.: L2021HR009500) having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on July 23, 2025, for the purpose of scrutinizing the process of Remote E-voting of Postal Ballot process in a fair and transparent manner under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular No 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 respectively ('MCA Circulars'), any Circular issued by the Securities and Exchange Board of India ('SEBI') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution as mentioned in the Notice of Postal Ballot dated July 23, 2025.

I submit the Report as under:

1. As informed by the Company, Notice of Postal Ballot along with the explanatory statement and Remote E-voting instructions ("Postal Ballot Notice") were sent only through electronic mode

to all those members, whose e-mail address were registered with the Company or its registrar and share transfer agent i.e. MUFG Intime India Private Limited (“RTA”) or with Depository(ies) and whose names appeared in the Register of Members of the Company and/or in the Register of Beneficial Owners as maintained by the Depositories as on Friday August 22, 2025. (“**Cut-off date**”).

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the sending of the notice to the Shareholders. My responsibilities as the Scrutinizer is restricted only to scrutinize the Remote E-voting process in a fair and transparent manner and to prepare a Scrutinizer’s Report of the votes cast in ‘Assent’ or ‘Dissent’ for the resolution contained in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by Central Depository Services (India) Limited (“CDSL”) the authorized agency, engaged by the Company, to provide Remote e-voting facility.
3. The Company has published newspaper advertisements on August 26, 2025, regarding service of Postal Ballot Notice to eligible Members in English language newspaper “The Free Press Journal” and in Marathi language newspaper “Nav Shakti”.
4. The Members of the Company holding shares as on Cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through Remote E-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL.
5. The Remote E-voting commenced on Thursday, August 28, 2025 (at 9:00 A.M. IST) and ended on Friday, September 26, 2025 (at 5:00 P.M. IST). Further, the Remote E-voting process was monitored through the Scrutinizer’s secured link provided by CDSL on its designated website i.e. ‘<https://www.evotingindia.com/>’.
6. After the closure of the Remote E-voting window, the votes cast through Remote E-voting were unblocked on Friday, September 26, 2025, after 5:00 pm (IST) in the presence of two witnesses i.e. Parveen Kumar and Mukesh Sharma who are not in the employment of the Company. They have signed below in confirmation of the same:

Parveen Kumar

Mukesh Sharma

7. Thereafter, the particulars of Remote E-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose and the Remote E-voting was reconciled with the register of members of the Company as on Cut- off date as maintained by the RTA of the Company.
8. As on cut-off date, the fully paid-up share capital of the Company was Rs. 52,99,44,470 (Rupees Fifty-Two Crores Ninety-Nine Lakhs Forty-Four Thousand Four Hundred and Seventy Only) divided into 5,29,94,447 (Five Crores Twenty-Nine Lakh Ninety-Four Thousand Four Hundred and Forty-Seven) equity shares of Rs. 10 (Rupee Ten Only) each.

9. The result of the Remote E-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Resolution No. 1: Appointment of Mr. Alok Kumar Jagnani (DIN: 00644360) as a Director (Non-Executive & Non- Independent) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	4,56,97,023	-	4,56,97,023	99.9226
Dissent	35,412	-	35,412	0.0774
Total	4,57,32,435	-	4,57,32,435	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of Remote E-voting in respect of the above resolution is attached to this report and marked as '**Annexure - A**'.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on Friday, September 26, 2025, being the last date of Remote E-voting for the Members of the Company. Therefore, the Company Secretary as authorised by the Chairman may accordingly declare the result of Postal Ballot process.
11. The Register containing the details of Remote E-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman/Company Secretary considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For DPV & Associates LLP
Company Secretaries

Firm Registration No.: L2021HR009500

Peer Review Certificate No. 6189/2024

DEVESH
KUMAR
VASISHT

Digitally signed
by DEVESH
KUMAR VASISHT
Date: 2025.09.26
21:27:32 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488G001361752

Date: September 26, 2025

Place: Faridabad

Countersigned by
For Thyrocare Technologies Limited

**Brijesh
Kumar**

Digitally signed by
Brijesh Kumar
Date: 2025.09.26
21:54:59 +05'30'

Brijesh Kumar

Company Secretary & Compliance Officer
(As authorised by the Chairman)

Date: September 26, 2025

Place: Navi Mumbai

A detailed summary of the voting through Remote E-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	258	4,57,32,435	45,73,24,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	258	4,57,32,435	45,73,24,350
d) Votes with assent	231	4,56,97,023	45,69,70,230
e) Votes with dissent	27	35,412	3,54,120

-----end of report-----