

Date: February 27, 2024

To,

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

The Bombay Stock Exchange Ltd. Phiroze Jeejeeboy Towers Dalal Street, Mumbai- 400 001 (SCRIP CODE 539871)

Sub.: Completion of Acquisition of 100% equity stake in Think Health Diagnostic Private Limited

<u>Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is in continuation of disclosure as submitted by Thyrocare Technologies Limited ("**Thyrocare**"/ "**Company**") on February 1, 2024 to stock exchanges wherein we informed about execution of Share Purchase Agreement on February 1, 2024 with Think Health Diagnostic Private Limited ("**Think Health**") and their existing shareholders to acquire 100% stake in Think Health.

In this regard, we wish to inform you that the Company has completed the acquisition by way purchase of 100% equity shares from all the existing shareholders of Think Health on February 27, 2024 and consequently Think Health has become wholly-owned subsidiary company of Thyrocare w.e.f. February 27, 2024.

We request you kindly to take this on record.

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

Ramjee Dorai

Company Secretary and Compliance Officer

Thyrocare Technologies Limited