

NOTICES

Notice No.	20251118-44	Notice Date	18 Nov 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of THYROCARE TECHNOLOGIES LTD(Scrip Code: 539871)		
Attachments	Reply Letter.pdf		

Content

Trading Members of the Exchange are hereby informed that **THYROCARE TECHNOLOGIES LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transaction in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
THYROCARE TECHNOLOGIES LTD (539871)	28/11/2025	Issue of 02 (TWO) Bonus Equity Shares of Rs.10/- each for every 01(One) existing Equity Share of Rs.10/- each held.	28/11/2025 DR- 766/2025-2026

Note: As informed by the company 10,61,07,794 Equity Shares would be allotted as on 01st December,2025 (Refer attached Company's Letter dated November 17, 2025)

Marian Dsouza
Assistant Vice President - Listing Operations (CRD)
November 18, 2025