TTK Healthcare
LIMITED

TTKH:SEC:SL:190:26 **November 16, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 507747

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

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Meeting of the Board of Directors & Closure of Trading Window

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 **Friday**, **November 20, 2026**, *inter alia*, to consider and approve the Scheme of Arrangement between the Company and its Equity Shareholders under Section 230 and other applicable provisions of the Companies Act, 2013 relating to the issuance of Non-Convertible Redeemable Preference Shares by way of Bonus, to the Equity Shareholders of the Company.

In this connection, please note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from November 16, 2026 to November 22, 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
Digitally signed by Gowry A Jaishankar
Date: 2026.11.16 15:23:09 +05'30'

(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary

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