



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:044:26

March 24, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

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

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re: Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Designated Persons of the Company and their immediate relatives, will remain closed from April 01, 2026 till 48 hours after the declaration of Audited Financial Results for the Financial Year ending March 31, 2026.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's securities during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to be convened for considering and approving the Audited Financial Results for the Financial Year ending March 31, 2026 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary