



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:268:25

December 26, 2025

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 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 January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Third Quarter ending December 31, 2025.

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 Unaudited Financial Results for the Third Quarter ending December 31, 2025 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