



TTKH:SEC:GJ:269:25

December 29, 2025

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 : Disclosure under Regulations 30, 31A(6)(a) and 31A(6)(c) of the SEBI (LODR) Regulations, 2015
[SEBI LODR] - Intimation of Transmission of shares of the Deceased Promoter in favour of the
Legal Heirs (Promoter Group)

We hereby inform you that based on the intimation received by the Company today (December 29, 2025), we would like to provide you the details of the transmission of the Equity Shares held by the deceased Promoter (Late Thiruvallur Thattai Jagannathan) and Promoter Group (Late Thiruvallur Thattai Venkatesh), as follows:

Name of the Deceased	Category	No. of Shares	Transmitted in favour of	Category	No. of Shares
Late Thiruvallur Thattai Jagannathan	Promoter	7,59,298	Mukund Thiruvallur Thattai	Promoter Group	2,53,099
			Tiruvallur Thattai Lakshman	Promoter Group	2,53,099
			Sarayu Thiruvallur Thattai*	Promoter Group	2,53,100
Late Thiruvallur Thattai Venkatesh	Promoter Group	14,000	Sarayu Thiruvallur Thattai*	Promoter Group	14,000

*Minor represented by her mother and natural guardian Mrs. Maitri Gopalakrishna.

In view of the above transmission and in terms of Regulation 31A(6)(a) of the SEBI LODR, Ms. Sarayu Thiruvallur Thattai shall now be classified as the person belonging to the Promoter Group.

Further, in terms of Regulation 31A(6)(c) of the SEBI LODR, Late Thiruvallur Thattai Jagannathan and Late Thiruvallur Thattai Venkatesh, shall be ceased to be the Promoter and Promoter Group, respectively.

Accordingly, the Shareholding Pattern for the quarter ending December 31, 2025, shall reflect the updated and accurate Promoter and Promoter Group shareholding.

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The said details are also available on the website of the Company at www.ttkhealthcare.com.

This is for your kind information and request to kindly take the same on your records.

Thanking you

Yours faithfully

For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

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