



TML/BSE/NSE/2026-27/04

26th May, 2026

**Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 530199

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: THEMISMED

Dear Sir / Madam,

Sub: Intimation of date of Board meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Thursday, 28th May 2026 inter-alia, to transact the following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2026, Balance Sheet and Cashflow Statement for year ended 31st March, 2026 and Reports of the Statutory Auditors thereon;
2. To consider to recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2026.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the Trading Window would remain closed from 01st April, 2026 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Themis Medicare Ltd**

Dr. Dinesh Patel
Chairman
DIN: 00033273

Themis Medicare Limited

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Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

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