



TML: CS: BSE/NSE CORR: 2025-26/12

26th June, 2025

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir / Madam,

Re:- Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, it is hereby notified that the Trading Window i.e. period for trading in Company's Shares / Securities will be closed with effect from Tuesday, 1st July, 2025 and will re-open after completion of 48 hours from the declaration of financial results for the quarter ending 30th June, 2025 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ending 30th June, 2025 will be intimated in due course.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully

For **THEMIS MEDICARE LIMITED**

Pradeep Chandan
Director-Legal, Compliance & Company Secretary

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

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

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com