



TML/BSE/NSE/2026-27/26

23rd September, 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,

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 Thursday, 1st October, 2026 and will re-open after completion of 48 hours from the declaration of un-audited financial results for the quarter and half year ending 30th September, 2026 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter and half year ending 30th September, 2026 will be intimated in due course.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully

For **Themis Medicare Limited**

**Dinesh
Shantilal
Patel
Dr. Dinesh S. Patel
Chairman**

Digitally signed by
Dinesh Shantilal
Patel
Date: 2026.09.23
19:28:44 +05'30'

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