



TML/BSE/NSE/2026-27/12

25th June, 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 Wednesday, 1st July, 2026 and will re-open after completion of 48 hours from the declaration of un-audited financial results for the quarter ending 30th June, 2026 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, 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**

Dr. Dinesh Patel
Chairman
DIN: 00033273

Themis Medicare Limited

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

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