



TML/BSE/NSE/2025-26/38

11th December, 2025

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations")

Ref: Allotment of Equity Shares under Themis Medicare Employee Stock Option Scheme 2012 ('Themis Medicare ESOS 2012')

Pursuant to Regulation 30 of the SEBI Listing Regulations, as amended read with Schedule III Part A of the SEBI Listing Regulations, we hereby intimating that, the Allotment Committee of the Board of Directors of the Company, in its meeting held on 11th December, 2025, has approved the allotment of 60,000 Equity Shares of face value of Re. 1/- (Rupee One Only) each, to the eligible employee of the Company upon exercise of the options vested with him under Themis Medicare Employee Stock Option Scheme 2012 ('Themis Medicare ESOS 2012').

Consequent to this allotment, the paid-up equity share capital of the Company stands increased as below:

Pre-allotment		Post-allotment	
No. of Shares held	Face value (in 'Rs.')	No. of Shares held	Face value (in 'Rs.')
9,20,40,120	Re. 1	9,21,00,120	Re. 1

The details and disclosures as required under the Regulation 10(c) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure - A to this intimation letter.

The above intimation is also available on the website of the Company at www.themismedicare.com

Kindly take the same 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



Annexure – A

Statement as per the format prescribed in Part E of Schedule – I under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1.	Company name and address of Registered Office:	Themis Medicare Limited CIN: L24110GJ1969PLC001590 Registered Office Address: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat.		
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited ('BSE') National Stock Exchange of India Ltd. ('NSE')		
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	Stock Exchange	Date of filing Application for In-principle approval	Date of In-principle approval obtained
		BSE	BSE: DCS/IPO/RT/ESOP-IP/728/2012-13	11 th January, 2013
		NSE	NSE: NSE/LIST/192365-K	18 th January, 2013
4.	Filing Number, if any:	BSE: DCS/IPO/RT/ESOP-IP/728/2012-13 NSE: NSE/LIST/192365-K		
5.	Title of the Scheme pursuant to which shares are issued, if any	Themis Medicare Employees Stock Option Scheme 2012		
6.	Kind of security to be listed	Equity Shares		
7.	Face Value of Share	Re. 1		
8.	Date of issue of shares	11 th December, 2025		
9.	Number of shares issued	60,000		
10.	Share Certificate No., if applicable	Not applicable		
11.	Distinctive number of the share, if applicable	From: 9,20,40,121 To: 9,21,00,120		
12.	ISIN Number of the shares if issued in Demat	INE083B01024		
13.	Exercise price per share (Including Premium)	30.30		
14.	Premium per share	29.30		
15.	Total issued shares after this issue	9,21,00,120		
16.	Total issued share capital after this issue	Rs. 9,21,00,120		
17.	Details of any lock-in on the shares	Not Applicable		
18.	Date of expiry of lock-in	Not Applicable		
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.		
20.	Details of listing fees, if payable	Not applicable		

Themis Medicare Limited

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