



TML/BSE/NSE/2025-26/02

15th May, 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,

Sub: Intimation of date of Board Meeting 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 Tuesday, 20th May, 2025 inter-alia, to transact the following business:

1. To consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March, 2025 and Reports of the Auditor thereon;
2. To consider to recommend dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2025.

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, 2025 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**

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

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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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