



TML: CS: BSE/NSE CORR: 2025-26/60

24th March, 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 April, 2026 and will re-open after completion of 48 hours from the declaration of audited financial results for the quarter ending 31st March, 2026 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ending 31st March, 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 S. Patel
Chairman & Director
DIN: 00033273

Themis Medicare Limited

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