TML/BSE/NSE/2026-27/39 27th October, 2026

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 of the Company 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 Thursday, 05th November, 2026 to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026 and Limited Review Reports of the Statutory Auditors thereon;

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 October, 2026 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**
Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.10.27 12:45:21 +05'30'
Dr. Dinesh S. Patel
Chairman
DIN: 00033273