TML/BSE/NSE/2026-27/36 23rd 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: **Re-appointment of Mr. Bhaskar Vemban Iyer (DIN: 00480341) as an Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the first term of Mr. Bhaskar Vemban Iyer (DIN: 00480341) as an Independent Director of the Company is due to conclude on 11 November 2026. Based on the recommendation of the Nomination and Remuneration Committee and considering his skills, experience, expertise and performance evaluation, the Board of Directors of the Company has recommended his re-appointment as an Independent Director for a second consecutive term of five years commencing from 12 November 2026.

Company has today, i.e., 23 October 2026, completed dispatch of the Postal Ballot Notice to the Members seeking their approval for the re-appointment of Mr. Bhaskar Vemban Iyer (DIN: 00480341) as an Independent Director of the Company for a second consecutive term commencing from 12 November 2026.

In compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice is also available on the website of the Company i.e. www.themismedicare.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Themis Medicare Limited,

Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.10.23 20:51:54 +05'30'

Dinesh S. Patel
Chairman & Director
DIN: 00033273