



TML: CS: BSE/NSE CORR: 2025-26/28

9th October, 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 regarding 100 Days Campaign – “Saksham Niveshak”

Pursuant to the communication issued by the Investor Education and Protection Fund Authority (IEPFA) dated July 16, 2025, regarding the “100 Days Campaign – Saksham Niveshak”, aimed at facilitating shareholders in claiming unpaid/unclaimed dividends and updating KYC details, bank mandates and nominations, this is to inform you that the Company has made the enclosed communication available on its website www.themismedicare.com

We request to take this intimation on record.

Thanking you,

Yours faithfully

For **Themis Medicare Limited**

Pradeep Chandan
Director-Legal, Compliance & Company Secretary

Encl.: as above

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



100 Days Campaign- "Saksham Niveshak"- An initiative to encourage shareholders to update KYC details to avoid transfer of Unpaid/Unclaimed Dividends to IEPF:

Dear Shareholder,

The Investor Education and Protection Fund ("IEPF") Authority, Ministry of Corporate Affairs ("MCA") has by communication dated July 16, 2025, requested Companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. Shareholders whose KYC details such as PAN, Nomination, Contact information, Bank account details, or signatures are not updated, are requested to submit the relevant information in line with aforesaid MCA communication. Following documents are required to be submitted to update KYC:

For shares held in demat mode	For shares held in physical mode
Self-attested copy of Client Master List that contains updated particulars.	Form ISR-1 duly filled along with supporting documents.
Self-attested PAN Card & Address proof (viz. Utility bill not older than 3 months).	Form ISR-2 – Confirmation of signature of security holder by the Bank.

Pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the members are encouraged in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination). You may submit the completed documents to our Registrar and Transfer Agents, through any of the following modes:

- Physical Submission: Self-attested and dated physical copies of documents to MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.
- Email Submission: Send duly signed scan copies of documents from your registered email ID at mt.helpdesk@in.mpms.mufg.com & Investor.helpdesk@in.mpms.mufg.com

For **Themis Medicare Limited**

Sd/-

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