



TML/CS/BSE/NSE/2026-27/01

8th April, 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,

Sub: Newspaper Publication titled “Notice with respect to Special Window for re-lodgement of transfer requests and dematerialisation of physical shares”.

Dear Sir / Madam,

Pursuant SEBI Circular No. HD/38/13/11(2)2026-MIRSDPOD/1/3750/2026 dated January 30, 2026 ('SEBI Circular'), please find attached herewith the clippings of the newspaper publication titled "Notice with respect to Special Window for re-lodgement of transfer requests and dematerialisation of physical shares", published in today's Financial Express (Gujarat edition) and The Indian Express (English edition) dated Wednesday, 8th April, 2026.

The same are also available on the Company's website at www.themismedicare.com

This is for your information and records please.

Thanking you,

Yours faithfully,

For Themis Medicare Limited

**Dr. Dinesh Patel
Chairman
DIN: 00033273**

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

Ahmedabad

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Ahmedabad