



TML/BSE/NSE/2026-27/29

30th September, 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: Proceedings of the 56th Annual General Meeting of Themis Medicare Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the list of proceedings of the 56th Annual General Meeting of the Company held today, i.e. on Wednesday, 30th September, 2026.

Kindly take the above on your record please.

Thanking you,

Yours faithfully

For **Themis Medicare Limited,**

Dinesh

Shantilal

Patel

Digitally signed by
Dinesh Shantilal
Patel
Date: 2026.09.30
12:21:17 +05'30'

Dinesh S. Patel

Chairman & Director

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



AGM PROCEEDINGS

Date, time and venue of the Annual General Meeting:

The 56th Annual General Meeting of Themis Medicare Limited (the "Company") commenced at 11.00 a.m. today i.e. on Wednesday, 30th September, 2026 at the Registered Office of the Company situated at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat. The meeting concluded at 11.35 a.m.

Brief details of items deliberated at the Meeting and results thereof are as under:

- I. Dr. Dinesh S. Patel, Chairman of the Company, chaired the proceedings of the Meeting.
- II. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting. He welcomed all the members and introduced the Directors and Key Managerial Personnel present in the meeting.
- III. Directors were present at the Meeting.
- IV. Mr. Sundarrajan, Partner of M/s. Krishna & Co. Statutory Auditors was present.
- V. The Chairman informed that remote e-voting period had begun on Sunday 27th September, 2026 (9:00 A. M.) to Tuesday 29th September, 2026 (5:00 P. M.)
- VI. Mr. Ketan R. Shirwadkar, Proprietor of M/s. KRS AND CO., Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting and voting at the meeting was present.
- VII. It was briefed about the resolutions, Auditor report, annual report etc
- VIII. The Managing Director & CEO of the Company, updated the members about the business activities of the Company.
- IX. The following items of ordinary / special businesses as set out in the Notice calling the Meeting were put for shareholders' approval.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare dividend on equity shares for the financial year ended 31st March, 2026.

SPECIAL BUSINESS:

4. Ratification of Remuneration of Cost Auditor for the financial year 2026-27.
5. Amendment to the Articles of Association of the Company.

Method of Approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice of AGM.

Further, the facility for voting through Ballot Paper was made available to the members who were present at the Annual General Meeting and had not cast their votes by remote e-voting.

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After the shareholders were briefed about above resolutions to be passed, the Chairman then invited Members for discussion relating to Financial Statements and related items.

The queries raised by the Members at the meeting, were satisfactorily replied, after responding to all the queries of Members, the Chairman proceeded with the process of voting.

The Chairman stated that the result of e-voting and voting through Ballot Paper shall be disseminated to the Stock Exchanges and also uploaded on Company's and CDSL websites within two working days of the conclusion of the Meeting.

The Chairman thanked the Members for their attendance and participation at the Annual General Meeting of the Company.

For **Themis Medicare Limited,**

**Dinesh
Shantilal
Patel**

Digitally signed by
Dinesh Shantilal
Patel
Date: 2026.09.30
12:22:09 +05'30'

Dinesh S. Patel
Chairman & Director
DIN: 00033273

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