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### General information about company

|                                                                                            |                         |
|--------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                 | 530199                  |
| NSE Symbol                                                                                 | THEMISMED               |
| MSEI Symbol                                                                                | NA                      |
| ISIN                                                                                       | INE083B01024            |
| Name of the company                                                                        | THEMIS MEDICARE LIMITED |
| Whether company is SME                                                                     | No                      |
| Class of Security                                                                          | Equity Shares           |
| Type of report                                                                             | Quarterly               |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2026              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                      |

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| Sr. No. | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?                                           | Yes    | Yes                         | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (B) | Category of shareholder (B) | No. Of shareholders (B) | No. of fully paid up equity shares held (B) | No. Of Partly paid up equity shares held (B) | No. Of Shares underlying Depository Receipts (B) | Total nos. shares held (A1) + (A2)+(A3) + (A4) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights (B) |           |             | Total as a % of (A+B+C2) | No. Of Shares Underlying Outstanding convertible securities (A6) | No. of Shares Underlying Outstanding Warrants (A7) | No. Of Outstanding EOP Shares (A8) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and EOP etc. (A9) (A+B+A8+C2) | Total No. of shares on fully diluted basis including warrants, EOP Convertible Securities etc. (A10)(A+B+C2) | Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (A10) / (A+B+A8+C2) As a % of (A+B+C2) | Number of Locked in shares (A1) |                                 | Number of Shares pledged (A5) |                                 | Non-Disposal Undertaking (A5) |                                 | Other encumbrances, if any (A5) |                                 | Total Number of Shares encumbered (A5) (A10+A11+A12) |                                 | Number of equity shares held in dematerialized form (A14) | Sub categorization of shares |                                 |                                     |                  |                  |
|--------------|-----------------------------|-------------------------|---------------------------------------------|----------------------------------------------|--------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------|-----------|-------------|--------------------------|------------------------------------------------------------------|----------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|-------------------------------|---------------------------------|-------------------------------|---------------------------------|---------------------------------|---------------------------------|------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|---------------------------------|-------------------------------------|------------------|------------------|
|              |                             |                         |                                             |                                              |                                                  |                                                |                                                                                              | No. of Voting (A1) Rights   |           |             |                          |                                                                  |                                                    |                                    |                                                                                                            |                                                                                                              |                                                                                                                                                        | No.                             | As a % of total Shares held (A) | No.                           | As a % of total Shares held (A) | No.                           | As a % of total Shares held (A) | No.                             | As a % of total Shares held (A) | No.                                                  | As a % of total Shares held (A) |                                                           | No.                          | As a % of total Shares held (A) | Shareholding (No. of shares) under: |                  |                  |
|              |                             |                         |                                             |                                              |                                                  |                                                |                                                                                              | Class eqT                   | Class eqT | Total       |                          |                                                                  |                                                    |                                    |                                                                                                            |                                                                                                              |                                                                                                                                                        |                                 |                                 |                               |                                 |                               |                                 |                                 |                                 |                                                      |                                 |                                                           |                              |                                 | Sub-category (D)                    | Sub-category (D) | Sub-category (D) |
| A1           | Promoter & Promoter Group   | 14                      | 61803990                                    |                                              |                                                  | 61803990                                       | 67.31                                                                                        | 61803990.00                 |           | 61803990.00 | 67.31                    |                                                                  |                                                    |                                    | 61803990                                                                                                   | 67.31                                                                                                        | 1.0028820                                                                                                                                              | 71.08                           | 20817029                        | 67.31                         |                                 |                               |                                 |                                 | 20817029                        | 67.31                                                | 61803990                        |                                                           |                              |                                 |                                     |                  |                  |
| A2           | Public                      | 21276                   | 30796110                                    |                                              |                                                  | 30796110                                       | 33.39                                                                                        | 30796110.00                 |           | 30796110.00 | 33.39                    |                                                                  |                                                    |                                    | 30796110                                                                                                   | 33.39                                                                                                        |                                                                                                                                                        |                                 |                                 |                               |                                 |                               |                                 |                                 |                                 | 20817029                                             |                                 |                                                           |                              |                                 |                                     |                  |                  |
| A3           | Non Promoter - Non Public   | 0                       | 0                                           |                                              |                                                  | 0                                              | 0.00                                                                                         | 0.00                        |           | 0.00        | 0.00                     |                                                                  |                                                    |                                    | 0                                                                                                          | 0.00                                                                                                         |                                                                                                                                                        |                                 |                                 |                               |                                 |                               |                                 |                                 |                                 |                                                      |                                 |                                                           |                              |                                 |                                     |                  |                  |
|              | Shareholding of (A1+A2+A3)  |                         | A                                           | 0                                            |                                                  | A                                              |                                                                                              | A.00                        |           | A.00        |                          |                                                                  |                                                    |                                    | A                                                                                                          |                                                                                                              |                                                                                                                                                        |                                 |                                 |                               |                                 |                               |                                 |                                 |                                 |                                                      |                                 |                                                           |                              |                                 |                                     |                  |                  |
|              | Total                       | 0                       | 0                                           |                                              |                                                  | 0                                              | 0.00                                                                                         | 0.00                        |           | 0.00        | 0.00                     |                                                                  |                                                    |                                    | 0                                                                                                          | 0.00                                                                                                         |                                                                                                                                                        |                                 |                                 |                               |                                 |                               |                                 |                                 |                                 |                                                      |                                 |                                                           |                              |                                 |                                     |                  |                  |
|              | Total                       | 35292                   | 92600100                                    |                                              |                                                  | 92600100                                       | 100                                                                                          | 92600100.00                 |           | 92600100.00 | 100.00                   |                                                                  |                                                    |                                    | 92600100                                                                                                   | 100                                                                                                          | 1.0028820                                                                                                                                              | 98.46                           | 20817029                        | 70.12                         |                                 |                               |                                 |                                 |                                 | 20817029                                             | 70.12                           | 93002100                                                  |                              | 0                               | 0                                   | 0                |                  |

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| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 10.71               |
| As on the end of previous 1st quarter | 100.00              | 10.74               |
| As on the end of previous 2nd quarter | 100.00              | 10.75               |
| As on the end of previous 3rd quarter | 100.00              | 10.79               |
| As on the end of previous 4th quarter | 100.00              | 10.80               |

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.