



TML: CS: BSE/NSE CORR: 2024-25

3rd May, 2024

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 of Date of Board Meeting & Closure of Trading Window

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Tuesday, 14th May, 2024 inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2024;
2. To consider recommending Dividend, if any on the equity shares of the Company for the financial year 2023-24;
3. To consider any other matter with the approval of the Board.

Further, in continuation of our communication dated 27th March 2024, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on Monday, 1st April, 2024, which shall remain closed till the closure of trading hours on Thursday, 16th May, 2024 (both days inclusive) i.e. till the completion of 48 hours after the declaration of financial results as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Themis Medicare Ltd**

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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