

Date: 30th December 2021

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,

Subject: Cancellation of Investor/Analyst meet

This is to inform with reference to our letter dated December 27, 2021, regarding One-on-One Meeting with Analysts / Investors which was scheduled today, stands cancelled, and the next date of schedule will be intimated as and when finalized.

Thanking you,

Yours Faithfully,

For Themis Medicare Limited

Sangameshwar Iyer

Company Secretary and Compliance Officer

Date: 30th December 2021

Place: Mumbai

For more details please visit: www.themismedicare.com