

TML: CS: NSE/BSE-CORR/2022-23

21th September, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Scrip Code - 530199

Symbol: THEMISMED

Dear Sir / Madam,

## Subject: Intimation of Investor/Analyst meet-Outcome

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company had an online meeting with Analysts/Investors on Tuesday, 20th September 2022; the details of the same are given below:

| Sr. no.  | Name  | Venue     |
|----------|---|-----------|
| 31. 110. | PROTECTION AND ADMINISTRATION OF THE PROPERTY | Zoom Call |
| 1        | Revanta Fund Management LLP   |           |

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <a href="https://www.themismedicare.com">www.themismedicare.com</a>

This is for your information and record.

Thanking you,

Yours Faithfully,

Sangameshwar lyer

For Themis Medicare Limited

Company Secretary and Compliance Officer

Place: Mumbai

For more details please visit: www.themismedicare.com