



TML: CS: BSE/NSE CORR: 2023-24

23rd February, 2024

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir / Madam,

Subject: Intimation of Investor/Analyst Meet-Intimation

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 will have one on one meeting with the Investor/Analyst on Thursday, 29th February 2024.

Date & Time	Name
29th February 2024, 10:00 AM	Lucky Securities

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

Information available in the public domain only will be discussed and no Unpublished Price Sensitive Information will be shared in the meetings.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.themismedicare.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary and Compliance Officer
Place: Mumbai

For more details please visit: www.themismedicare.com

Themis Medicare Limited

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CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
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