

TML: CS: BSE/NSE CORR: 2022-23 17th February, 2023

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 did a one on one physical meeting with Analysts/Investors on Thursday, 16th February 2023; the details of the same are given below:

| Sr. no. | Name | Venue |
|---------|--------------------------|---------------|
| _ 1 | Nuvama Wealth Management | Themis Office |

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: <u>www.themismedicare.com</u>

Themis Medicare Limited

*E-mail: themis@themismedicare.com*Website: www.themismedicare.com