



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

20th September, 2023

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

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

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Sub-division of equity shares

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

With reference to the captioned subject and in terms of Regulation 42 of the SEBI Listing Regulations, the Company has fixed Tuesday, 10th October, 2023 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division/split of every one fully paid-up Equity share having face value Rs. 10/- (Rupees Ten only) each in the authorised share capital of the Company, into 10 (ten) fully paid-up Equity shares having face value of Rs. 1/- (Rupee One only) each, as approved by the shareholders at the 53rd Annual General Meeting of the Company held on 9th September, 2023.

Scrip code / Symbol	530199 / THEMISMED
Type of Security	Fully Paid-Up Equity shares
Record Date	Tuesday, 10 th October, 2023
Purpose	Determining the eligibility of Shareholders for the purpose of sub-division/split of every one fully paid-up Equity share having face value Rs. 10/- (Rupees Ten only) each in the authorised share capital of the Company, into 10 (ten) fully paid-up Equity shares having face value of Rs. 1/- (Rupee One only) each.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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

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