



TML: CS: CM/ 2022-23

27th January, 2023.

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

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

Dear Sir/Madam,

Sub: Allotment of shares under the Company's Employee Stock Option Scheme

This is to inform that the Company has allotted 2500 (two thousand five hundred only) Equity shares of Rs.10/- (Rupees Ten only) each on January 27, 2023 to those grantees who had exercised their option under the Company's Employee Stock Option Scheme.

The said shares will rank pari-passu with the existing shares of the Company in all respect.

Please take the above on record and upload this announcement on the website of the Exchange.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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