



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

19th February, 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir/Madam,

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

This is to inform that the company has allotted 12,420 (Twelve Thousand Four Hundred and Twenty Shares) Equity shares of Re.1/-(Rupee One Only) each on 19th February, 2024 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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CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
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