



TML/BSE/NSE/2026-27/24

09th September, 2026

**Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir/Madam,

Sub: Newspaper Advertisement for Intimation of Notice of 56th Annual General Meeting (AGM) and e-Voting information:

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of advertisement published in the newspapers viz. The Indian Express (English) edition and in 'Financial Express' (Gujarati) edition on Tuesday, 08th September, 2026 for intimation of Notice of 56th Annual General Meeting, Remote e-Voting and Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**,

Dinesh S. Patel
Chairman & Director
DIN: 00033273

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

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

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

