



TML/BSE/NSE/2025-26/49

10th February, 2026

Corporate Relationship Department
BSE Limited
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

Ref: Intimation of the Board meeting - TML/BSE/NSE/2025-26/48 dated 06/02/2026

Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Issue of convertible equity warrants to Promoters.

Further to our intimation dated 6th February, 2026 regarding the Board meeting pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the Board at its meeting scheduled to be held on Friday, 13th February, 2026, will consider inter-alia the issue of convertible equity warrants to the Promoters on a preferential basis, subject to the approval of the shareholders and such other statutory / regulatory approvals as may be required.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Themis Medicare Ltd**

Pradeep Chandan
Director-Legal, Compliance & Company Secretary

Themis Medicare Limited

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