



TML/BSE/NSE/2026-27/25

18th 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: Intimation of Record Date for the purpose of final dividend for the FY 2025-26.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors has fixed the record date on Wednesday, September 23, 2026, for the purpose of determining the entitlement of the Members of the Company to receive the dividend for the financial year ended March 31, 2026, subject to the approval of the Members at the ensuing 56th Annual General Meeting scheduled to be held on Wednesday, September 30, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**,

Dinesh S. Patel
Chairman & Director

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

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