



TML/BSE/NSE/2025-26/04

20th May, 2025

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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Memorandum of Understanding with Gedeon Richter Plc, Hungary:

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Memorandum of Understanding (“MoU”) with Gedeon Richter Plc., Hungary its joint venture partner in Richter Themis Medicare Limited (RTML).

As per the MoU, the Company shall be entitled to receive a management fee of USD 440,000 or 3% of RTML’s net revenue, whichever is higher, subject to achievement of certain performance targets by RTML. The management fee is paid as a compensation for Company’s efforts in development of new business opportunities, regulatory compliance and for extending Corporate Governance Support.

This is for your information and record please

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

Dr. Sachin D. Patel
Managing Director & CEO

Themis Medicare Limited

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