



TML: CS: BSE/NSE CORR: 2025-26/61

26th March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a notice under Section 226 (3) of the Income tax Act, 1961 has been received by the Company from the Office of the Assistant Commissioner of Income Tax, Vapi Circle, Vapi in respect of outstanding tax demands pertaining assessment years 2017-18, 2018-19 and 2020-21

The Company is in the process of taking necessary steps including preferring an appeal to defend the matter within the prescribed timeliness.

The requisite disclosure as required under Regulation 30 of the SEBI LODR Regulations 2015 is attached herewith as Annexure 1.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For Themis Medicare Ltd

Dr. Dinesh Patel
Chairman
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



Annexure 1

The details as required under Para A (20) of Part A of Schedule III of the SEBI LODR Regulations are provided below:

Sr. No	Particulars	Details
1	Name of the authority	Income Tax Department, Office of the Assistant Commissioner of Income Tax Vapi circle, Vapi
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice issued under Section 226(3) of the Income-tax Act, 1961 directing payment of outstanding tax demands due from the Company.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	25 th March, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Outstanding tax demands arising on account of Income tax / penalty / interest / fine for 2017-18, 2018-19 and 2020-21 assessment years.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Aggregate demand of approx. Rs. 13.32 crore AY 2017-18: Rs. 8.71 crore; AY 2018-19: Rs. 4.17 crore; AY 2020-21: Rs. 0.44 crore The Company is in the process of preferring an appeal to defend the matter before the Higher Appellate Forums, against the said order within the prescribed timelines. The Company believes that it has adequate factual and legal grounds to reasonably substantiate its position in the matter. The matter does not have any adverse impact on the financial position & operations of the Company.

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