

## DINESH PATEL

**'CHHAYA'**  
67 SwastikSociety  
N. S. Road No: 5  
J.V.P.D Scheme,  
Mumbai 400056  
☎ 28747184

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra – Kurla Complex,  
Bandra – East,  
Mumbai- 400 051.

Dear Sir / Madam,

**Sub: Disclosure of shareholding under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.**

**Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

I, Dr. Dinesh S. Patel, Promoter, on behalf of myself and following promoters / promoter group, hereby declare that I, along with persons acting in concert as mentioned below, have not made any encumbrance over the shares held by us during the financial year ended 31<sup>st</sup> March, 2026.

It may be noted that necessary disclosures in respect of shares held by VIVIDHMARGI INVESTMENTS PRIVATE LIMITED which have been pledged during the financial year 2023-24 had already been made to the stock exchanges.

Sr. No.	Name of Promoter/ PAC	Promoter/ Promoter group
1.	DINESH SHANTILAL PATEL	Promoter
2.	JAYSHREE DINESH PATEL	Promoter
3.	SACHIN DINESH PATEL	Promoter
4.	REENA SACHIN PATEL	Promoter
5.	ANAY RUPEN CHOKSI	Promoter group
6.	VIVIDHMARGI INVESTMENTS PRIVATE LIMITED	Promoter group
7.	NYSHA RUPEN CHOKSI	Promoter group
8.	RUPEN ASHWIN CHOKSI	Promoter group
9.	DINESH SHANTILAL PATEL (HUF)	Promoter group
10.	SHANTILAL DAHYABHAI PATEL(HUF)	Promoter group
11.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	Promoter group
12.	VIVIDH DISTRIBUTORS PVT LTD	Promoter group
13.	THEMIS DISTRIBUTORS PRIVATE LIMITED	Promoter group

Submitted for your information and record please

Thanking You,

Yours faithfully,

**Dr. Dinesh S. Patel**  
**Place: Mumbai**  
**Date: 02.04.2026**

CC to:  
The Audit Committee  
**Themis Medicare Ltd.**  
11/12 Udyog Nagar,  
S. V. Road, Goregaon West  
Mumbai – 400104