

DINESH PATEL

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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 31st March, 2025.

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.	VIVIDH DISTRIBUTORS PRIVATE LTD.	Promoter group
8.	THEMIS DISTRIBUTORS PRIVATE LTD.	Promoter group
9.	NYSHA RUPEN CHOKSI	Promoter group
10.	RUPEN ASHWIN CHOKSI	Promoter group
11.	DINESH SHANTILAL PATEL (HUF)	Promoter group
12.	SHANTILAL DAHYABHAI PATEL(HUF)	Promoter group
13.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	Promoter group

Submitted for your information and record please

Thanking You,
Yours faithfully,

Dr. Dinesh S. Patel
Place: Mumbai
Date: 04.04.2025

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