

TML: CS: BSE/NSE CORR: 2025-26/43

14th January, 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

Gujarat Themis Biosyn Limited

Plot No. 69-C, G.I.D.C., Industrial Estate,
Vapi, Valsad, Gujarat – 396195.
Email: gtblmumbai@gtbl.in

Dear Sir / Madam,

Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with master circular dated February 16, 2023 issued by SEBI (No. SEBVHO/CFD/PoD-1/P/CIR/2023/31).

With reference to the captioned subject, we attach herewith the declaration in the prescribed format under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of pledge of 3,50,000 equity shares of Gujarat Themis Biosyn Limited on 12th January, 2026.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

Pradeep Chandan
Director- Legal, Compliance & Company Secretary

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

Tel.:** 91-22-67607080Fax:** 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.comWebsite:** www.themismedicare.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Particulars						Details							
Name of the Target Company (TC)						Gujarat Themis Biosyn Limited							
Names of the Stock Exchanges where the shares of the Target Company are listed						BSE Limited and National Stock Exchange of India Limited							
Date of reporting						14 th January, 2026							
Name of the promoter or PAC on whose shares encumbrance has been created /released / invoked						Themis Medicare Limited							
Name of the promoter(s) or PAC with him	Promoter holding in the target company	Promoter holding already encumbered	Details of events pertaining to encumbrance						Post-event holding of encumbered shares – Number {creation $\{2\} + \{3\}$ / release $\{2\} - \{3\}$ / invocation $\{1\} - \{3\}$ }				
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Themis Medicare Limited	2,52,72,037	23.19	9,20,000	1%	Creation	12/01/2026	Pledge of Shares	Pledge of Shares against the existing borrowing of Rs. 10 crores as per facility cum pledge agreement with the lender, Jio Credit Limited for repayment of existing high-interest-bearing loans so as to reduce overall finance cost.	3,50,000	0.38%	Jio Credit Limited	12,70,000	1.38%

The names of all the promoters, their shareholding in the target company and their pledged shareholding are as on the reporting date.

For Themis Medicare Limited

Dr. Sachin D Patel
Managing Director & CEO
DIN: 00033353
Date: 14th January, 2026
Place: Mumbai