

TML/CS/BSE/NSE/2025-26/45

14th January, 2026

**Corporate Relationship Department
BSE Limited**
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir / Madam,

Sub: Report on Special Window for re-lodgement of transfer requests of physical shares of Themis Medicare Limited ("the Company")

Dear Sir / Madam,

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 in respect of "Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares", please find attached herewith the Report on shares relodged for transfer-cum-demat in the format prescribed in Annexure-A of the said circular, for the month of December, 2025.

As confirmed by our RTA, i.e. MUFG Intime India Private Limited, no case for re-lodgement of transfer request of physical shares have been received for the month of December, 2025.

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.:** 91-22-67607080 ***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



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date: January 14, 2026

To,
The Compliance Officer / Company Secretary,
Themis Medicare Ltd,
11/12, UDYOG NAGAR
S.V. ROAD
GOREGAON (WEST)
MUMBAI - 400104

Dear Sir/Madam.

Subject: Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025

We hereby confirm the status below as of December 31, 2025, regarding requests received from shareholders for the re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 02nd July 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NIL

The above is for your information and intimation to the stock exchanges.

Thanking you

Yours Faithfully

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Authorized Signatory