



TML: CS: BSE/NSE CORR: 2025-26/39

26<sup>th</sup> December, 2025

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

**The Manager – Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
**Symbol: THEMISMED**

Dear Sir / Madam,

**Re:- Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, it is hereby notified that the Trading Window i.e. period for trading in Company's Shares / Securities will be closed with effect from Thursday, 1<sup>st</sup> January, 2026 and will re-open after completion of 48 hours from the declaration of financial results for the quarter ending 31<sup>st</sup> December, 2025 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ending 31<sup>st</sup> December, 2025 will be intimated in due course.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully

For **Themis Medicare Limited**

**Pradeep Chandan**  
**Director - Legal, Compliance & Company Secretary**

## **Themis Medicare Limited**

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**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

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