November 2, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai 400051
Symbol: THEMISMED

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Scrip Code: 530199

Dear Sir / Madam,

Sub.: Intimation under Reg 29 of SEBI (LODR) Regulations 2015 - Rescheduling of Board Meeting.

With reference to our earlier intimation dated October 27, 2026, we would like to further inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on November 14, 2026, Saturday (instead of November 5, 2026 as announced earlier), *inter alia* to approve the standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2026. Said change is due to unavoidable circumstances.

Further, in terms of the Company's Insider Trading Code under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will continue to remain closed for the Designated Persons and their immediate relatives until 48 hours after the financial results are made public.

The above disclosure is pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 / applicable laws.

We request you to kindly take this update on your records.

Thanking you

Yours faithfully

For Themis Medicare Limited

Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.11.02 12:54:30 +05'30'

Dr. Dinesh S. Patel
Chairman