VIVIDHMARGI TRUST

3rd July, 2026

Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199
corp.relations@bseindia.com

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED
takeover@nse.co.in

Themis Medicare Limited
Plot No. 69-A, G.I.D.C., Industrial Estate,
Vapi, Valsad, Gujarat – 396195.
cfoassist@themismedicare.com

Dear Sir / Madam,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we attach herewith the disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of pledge on 2,53,17,620 equity shares of Themis Medicare Limited on 29th June, 2026, held by the Vividhmargi Trust.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Vividhmargi Trust**

Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.07.03 20:47:11 +05'30'

Dinesh Patel
Trustee
Encl.: As above

VIVIDHMARGI TRUST

Reg 31(1) – creation of encumbrances / pledge by promoters
(file with SE and TC, by Promoters – within 7 working days from encumbrance)

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 Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Themis Medicare Limited
2	Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
3	Date of reporting	3rd July, 2026
4	Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	Vividhmargi Trust (Shares held in the name of its 3 trustees, being Mr. Dinesh Shantilal Patel, Mrs. Jayshree Dinesh Patel and Dr. Sachin Dinesh Patel)
5	Details of the creation of encumbrance:	As mentioned below

Sr.	Name of promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	
		Number	% of total	Number	% of total
(1)	(2)	(3)	(4)	(5)	(6)
1	Vividhmargi Trust^	2,53,17,620	27.49	0	0

VIVIDHMARGI TRUST

Sr.	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares $ (Creation)	
	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumb-rance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Creation	29/06/2026	Pledge of Shares	# As stated below	2,53,17,620	27.49	CTL Trusteeship Limited	2,53,17,620	27.49

Pursuant to Debenture Trust Deed executed between parties

^ Above mentioned shares owned by Vividhmargi Trust are held in in the name of its 3 trustees, being Mr. Dinesh Shantilal Patel, Mrs. Jayshree Dinesh Patel and Dr. Sachin Dinesh Patel

${creation [(2)+(3)] / release [(2)-(3)]/ invocation [(1)-(3)]}

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For **Vividhmargi Trust**

Dinesh Shantilal Patel

Digitally signed by Dinesh Shantilal Patel
Date: 2026.07.03 20:47:34 +05'30'

Dinesh Patel
Trustee

Format for disclosure of reasons for encumbrance

1	Name of listed company	Themis Medicare Limited
2	Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited and National Stock Exchange of India Limited
3	Name of the promoter(s) / PACs whose shares have been encumbered	Vividhmargi Trust
4	Total promoter shareholding in the listed company	6,18,03,990 Equity shares
5	Encumbered shares as a % of promoter shareholding	40.96%
6	Whether encumbered share is 50% or more of promoter shareholding	No
7	Whether encumbered share is 20% or more of total share capital	Yes

Details of all the existing events/ agreements pertaining to encumbrance

<table>
<tr><td colspan="2"></td><td colspan="2">Encumbrance 1
(Date of creation of encumbrance: 29/06/2026)</td></tr>
<tr><td colspan="2">Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)</td><td colspan="2">Pledge of Equity Shares pursuant to the Debenture Trust Deed executed between the parties.</td></tr>
<tr><td colspan="2">No. and % of shares encumbered</td><td colspan="2">No. of Shares: 2,53,17,620 Equity Shares
% of total share capital: 27.49%</td></tr>
<tr><td rowspan="5">Specific details about the Encumbrance</td><td>Name of the entity in whose favour shares encumbered (X)</td><td colspan="2">CTL Trusteeship Limited (acting as Debenture Trustee)</td></tr>
<tr><td>Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.</td><td colspan="2">No. CTL Trusteeship Limited is engaged in the business of providing Debenture Trustee and Security Trustee services.</td></tr>
<tr><td>Names of all other entities in the agreement</td><td>Listed company and its group companies (if any)</td><td>Vividhmargi Trust, Vividhmargi Investments Private Limited & CTL Trusteeship Limited</td></tr>
<tr><td rowspan="2">Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating</td><td>YES / NO
If yes,
1. Name of the issuer</td><td>Yes, Debentures

OSS Software Solutions Labs Private Limited</td></tr>
<tr><td>2. Details of the debt instrument</td><td>Unrated, Unlisted, Secured, Redeemable Non-Convertible Debentures</td></tr>
</table>

		3. Whether the debt instrument is listed on stock exchanges?	No
		4. Credit Rating of the debt instrument	Not Applicable
		5. ISIN of the instrument	Not yet allotted
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)		Rs. 284,19,02,845 (2,53,17,620 Equity Shares* Rs. 112.25)
	Amount involved (against which shares have been encumbered) (B)		Rs. 135,00,00,000
	Ratio of A / B		1:2.10
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)		Personal use by promoters and PACs