

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 25th August, 2026

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

SUB: Intimation of Schedule of Investor's Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we hereby inform that with reference to our intimations dated 17th August, 2026 and 20th August, 2026 regarding Analyst / Investor Call, the one-on-one / virtual meeting with analysts / investors has been re-scheduled.

The details of the re-scheduled meeting are as under:

Investor's	Meeting Date	Venue	Format	Re-scheduled Date
Wasatch Global	Thursday, 20th August 2026, 06:30 PM India Time	Virtual	One-on-one	Thursday, 27th August, 2026, 06:30 PM Indian Time

Further, the venue and format of the rescheduled meeting shall remain the same as that of the originally scheduled meeting.

The above schedule is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors/ the Company. No Unpublished Price Sensitive Information will be shared during the meeting.

The confirmation of the aforesaid schedule was received on shorter notice. Hence, the intimation is being made at a shorter notice.

Kindly take the same on your record.

Thanking You,
Yours Sincerely
For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270

