

Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11-33550700, 47317000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: May 23, 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.

Dear Sir / Madam,

Subject: Intimation for grant of stock Options under Company - Employees Stock Option Scheme 2020 ("the Scheme")

We wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held today i.e. May 23, 2026, has granted the 17,500 Stock Options under the Employees Stock Option Scheme 2020 ("the Scheme").

In view of the aforesaid, enclosed is Annexure 1 indicating the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 last updated on January 30, 2026 for the above mentioned ESOP Grant.

The Nomination and Remuneration Committee meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

Thanking you

Yours faithfully,

For Poly Medicure Limited



Avinash Chandra
Company Secretary
M. No. A32270

Annexure - 1

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Brief details of Options Granted	17,500 Options granted by the Nomination & Remuneration Committee held on today i.e. May 23, 2026 to the Employees as defined under the Scheme.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Stock Options granted under the aforesaid Grant covers 17,500 Equity Shares. 1 Option shall be entitled for conversion to only 1 Share of the Company, subject to the terms of the Scheme.
4.	Pricing formula	Pursuant to the applicable provisions of the SEBI (SBEB) Regulations 2021 and as per provisions of the existing 'ESOP Plan', the ESOPs have been granted at a price of INR 100/- i.e. discounted price to the latest available closing price prevailing on the Stock Exchange on Saturday, May 23, 2026.
5.	Options Vested	Not Applicable
6.	Time within which option may be exercised	Exercise period shall not exceed 3 (Three) months from relevant Vesting date and the date after which the Options shall lapse, unless the said period is extended by the Committee in exceptional circumstances. The Options shall not Vest for a period of one year from the date of Grant. Upon the expiry of one year, the Vesting of Options shall take place over a maximum term of four years as per the Scheme.
7.	Options exercised	Not Applicable
8.	Money realised by exercise of Options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of Options	Not Applicable



12.	Brief details of significant terms	The Employee Stock Option Scheme is administered by the Nomination and Remuneration Committee of the Company. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. The granted Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

