

Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
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CIN: L 40300DL1995PLC066923



Date: 22nd August, 2026

Scrip Code: - 531768

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: - POLYMED

To
The Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, 5th Floor, 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 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we hereby inform that the Company's officials will hold one-on-one meeting with analysts/investors on below mentioned schedules:

Details of the participants are as under:

S. No.	Name of Analyst/ Investor Meet	Meeting Date	Venue	Format
1.	Bandhan AMC	Thursday, 27th August, 2026, 03:40 PM	Virtual	One-on-one
2.	Sparx Capital	Monday, 31 st August, 2026, 04:00: PM	Registered Office - 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi- 110 020	One-on-one

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 No Unpublished Price Sensitive Information will be shared during the meeting.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 above information is also available at the Company's website at www.polymedicure.com

Kindly take the same on your record.

Thanking You,
Yours Sincerely
For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270

