

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923
31.07.2026



Scrip Code: - 531768

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

Scrip Code:- POLYMED

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

Subject: Intimation of Notice of Board Meeting to be held on 07th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on Friday, the 07th August, 2026, inter alia to consider the following:

- To consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the First Quarter ended on 30th June, 2026.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 29th June, 2026, the Trading Window for dealing in securities of the company shall remain closed till 09th August, 2026.

This is for your information and record.

Thanking You,

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270

