

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: 10th June, 2026



Scrip Code: - 531768

Scrip Code: - POLYMED

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

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.	Carnelian Asset Management	Friday, 12th June 2026 at 10:00 AM India Time	Plant Visit at HSIIDC Industrial Area, Sector-59, Faridabad-121004, India	One-on-one
1.	Quant Mutual Fund	Friday, 12th June 2026 at 03:00 PM India Time	Physical Meeting at Company Plant, Plot No. 117, HSIIDC Industrial Area, Sector-59, Faridabad-121004, India	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 No Unpublished Price Sensitive Information will be shared during the meeting.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 confirmation to the aforesaid schedule was received on a shorter notice. Hence, the intimation is being made at a shorter notice.

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