

# Poly Medicure Limited

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



Date: 23<sup>rd</sup> June, 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 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we are hereby inform that

1. In reference to the Company's announcement made on 18<sup>th</sup> June, 2026 regarding Investors Call, we hereby inform that such one-on-one/virtual meeting with analysts/investors has been re-scheduled:

Details of the schedule is as under:

Investor's	Meeting Date	Venue	Format	Re-scheduled Date
Ikigai Asset	Tuesday, 23 <sup>rd</sup> June 2026 at 12:00 PM	Physical Meeting at Company Registered Office at 232-B, 3 <sup>rd</sup> Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020	One-on-one	Wednesday, 24 <sup>th</sup> June 2026 at 11:00 AM

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 No Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the same on your record.

Thanking You,  
Yours Sincerely

For Poly Medicure Limited

Avinash Chandra  
Company Secretary  
M. No. A32270



Plants : Plot No.104-105 & 115-116-117, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA)  
Plot No. 33-34, Sector-68, IMT, Faridabad-121004, (Haryana) INDIA T: +91-129-4287000, 3355070