

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: 14 August, 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 dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the exact weblink to access the Annual Report of the Company for FY 2025-26 and the Notice of the ensuing Annual General Meeting, to be held on September, 05, 2026 through Video Conferencing / Other Audio-Visual Means.

The above is for your information and record.

Thanking You,
Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270

Enclosed as above:



Poly Medicure Limited

Regd. Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

CIN: L40300DL1995PLC066923, **Tel:** 011-33550700, **Fax:** 011-26321894

Email: investorcare@polymedicure.com, **Website:** www.polymedicure.com

Dear Shareholder,

Sub.: Intimation of 31st Annual General Meeting of the Company and Request for Furnishing PAN, KYC, Nomination and Bank Details

REF:-FOLIO/DPID-CLID

We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of the Members of Poly Medicure Limited is scheduled to be held on Saturday, 5th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Menas(“OAVM”).

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 31st AGM has been sent through e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants (“DP”)/Registrar and Share Transfer Agent (“RTA”).

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, please find below the web link of the Company’s website and QR Code where the Annual Report for FY 2025-26 is uploaded:

Web-link	QR Code
Annual-Report-2025-26_compressed.pdf	

USER-ID	PASSWORD
INXXXXXXXX	USE EXISTING PASSWORD

For E-voting detail for e-voting instructions please read notice

Further, this is to inform you that the Securities and Exchange Board of India (“SEBI”), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company’s RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company’s RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
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1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	A copy of the any one: 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited

T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020

Ph.: 011-26387281-82-83, 41320335

Website: www.masserv.com E-mail: investor@masserv.com

The Board of Directors of the Company has recommended a final dividend of 70%, i.e., ₹3.50 per equity share of ₹5 each, for the financial year 2025–26, subject to the approval of shareholders at the forthcoming AGM.

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,
Yours faithfully,
For Poly Medicure Limited

Sd/-
Avinash Chandra
Company Secretary & Compliance Officer
ACS-32270