

# Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 26<sup>th</sup> May, 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.

## 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we hereby inform that one of the investor meetings intimated vide our letter dated May 21, 2026 stands cancelled.

Details of the cancelled meeting are as under:

Investor's	Meeting Date	Venue	Format	Remarks
Trust AMC	Wednesday, 27th May, 2026 at 10:30 AM	Physical Meeting at Company's Plant, Faridabad	One-on-one	Cancelled

Kindly take the same on your record.

Thanking You,  
Yours Sincerely

For Poly Medicure Limited

Avinash Chandra  
Company Secretary  
M. No. A32270

