

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

14.05.2026



Scrip Code: - 531768

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

Scrip Code:- POLYMED

**The Manager
National Stock Exchange of India**

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 25th May, 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 Monday, the 25th May, 2026, inter alia to consider the following:

- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the company for the financial year ended on 31st March, 2026.
- To consider recommendation of Final Dividend, If any, on the Equity Shares for the Financial year ended on 31st March, 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 27th March, 2026, the Trading Window for dealing in securities of the company shall remain closed till 27th May, 2026.

This is for your information and record.

Thanking You,

For Poly Medicure Limited



**Avinash Chandra
Company Secretary
M. No. A32270**