

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923

Date: 21st May, 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.	Aberdeen	Tuesday, 26th May 2026 at 02:00 PM	Physical Meeting at Company's Registered Office	One-on-one
2.	Trust AMC	Wednesday, 27th MAY 2026 at 10:30 AM	Physical Meeting at Company's Plant, Faridabad	One-on-one
3.	Wellington Management	Thursday, 28th May 2026 at 11:15 AM	Physical Meeting at Company's Registered Office	One-on-one
4.	Wasatch	Friday, 29th May 2026 at 10:30 AM	Physical Meeting at Company's Plant, Faridabad	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 No Unpublished Price Sensitive Information will be shared during the meeting.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 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