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

POLYMED

05.09.2026

Scrip Code: - 531768

The Manager,
Listing Department
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code:- POLYMED

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Subject: Proceedings of 31ST Annual General Meeting of the Company held on 5th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to submit summary of proceedings of the 31st Annual General Meeting of the Company held on Saturday, 5th September, 2026 at 11:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further, the detailed results of remote e-voting and the e-voting conducted at the time of AGM on all the businesses as set out in the Notice, as required under Regulation 44 of the SEBI Listing Regulations, shall be forwarded to you on the receipt of Scrutinizer's Report.

The 31st Annual General Meeting of the Company concluded at 12:25 P.M (IST) and e-voting on NSDL platform was kept open for the next 30 minutes.

Please take the same in your records.

Thanking You,
For Poly Medicure Limited

AVINASH CHANDRA
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Date: 2026.09.05 17:17:09 +05'30'

POLY MEDICURE LTD. New Delhi

Avinash Chandra
Company Secretary
M. No. A32270

Enclosures: -

1. Proceedings of Annual General Meeting

Summary of the proceedings of the 31st Annual General Meeting (AGM) of the Company held on Saturday, the 5th September, 2026 at 11.00 A.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- Shri Devendra Raj Mehta, Chaired the Meeting.
- The requisite quorum being present, the Company Secretary with the permission of the Chairman called the meeting to order. The Company Secretary introduced the Directors, Key Managerial Personnel and the Statutory, Internal and Secretarial Auditors.
- The meeting commenced at 11:00 A.M. (IST) and the following Directors were present:

NAME	POSITION	Joined From
Mr. Devendra Raj Mehta	Non - Executive Non-Independent Director, representing as Chairperson of Corporate Social Responsibility Committee also as a member of Audit Committee and Nomination & Remuneration Committee	New Delhi
Mr. Jugal Kishore Baid	Non-Executive -Non-Independent Director, representing as a member of Corporate Social Responsibility Committee.	Jaipur, Rajasthan
Mr. Himanshu Baid	Managing Director (Executive Director), representing as a member of Stakeholder Relationship Committee and Risk Management Committee.	New Delhi
Mr. Rishi Baid	Joint Managing Director (Executive Director), representing as a member of Stakeholder Relationship Committee and Risk Management Committee.	Jaipur, Rajasthan
Mr. Vishal Baid	Executive Director	Jaipur, Rajasthan
Mr. Pankaj Kumar Gupta	Executive Director	Faridabad, Haryana
Mr. Alessandro Balboni	Non-Executive - Non-Independent Director	Italy
Mr. Amit Khosla	Non-Executive - Independent Director, representing as an Chairperson of Audit Committee and Stakeholder Relationship Committee also as a member of Nomination Remuneration Committee.	New Delhi
Mr. Vimal Bhandari	Non-Executive - Independent Director, representing as member of Audit Committee also as member of Risk Management Committee.	Mumbai, Maharashtra
Ms. Sonal Mattoo	Non-Executive - Independent Director, representing as an Chairperson of Nomination & Remuneration Committee and Risk Management Committee also as a member of Corporate Social Responsibility Committee.	Gurugram, Haryana

The details of number of Key managerial persons and other invitees present in the meeting are as follows:

Name	Designation
Mr. Naresh Vijayvergiya	Chief Financial Officer
Mr. Rahul Gautam	President, Strategy and Corporate Development
Mr. Madhusudan Aggarwal	Statutory Auditor, M/s Doogar & Associates
Mr. Nishant Bhansali	Internal Auditor, Oswal Sunil & Company
Mr. Puneet Sethi	Internal Auditor, Price WaterHouse Coopers Pvt. Ltd
Mr. Pawan Kumar Mishra	Secretarial Auditor, M/s P. K. Mishra & Co.
Mr. Avinash Chandra	Company Secretary

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The details of number of member present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	-
Through Proxy /Authorized Representative	Not Applicable	Not Applicable	-
Video Conferencing	4	87	91

- Members were informed that the AGM was conducted through VC / OAVM. This meeting had been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Managing Director also informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting & e-voting facility at the time of the AGM and participation in the AGM through VC / OAVM facility.

- Members were further informed that the Statutory Auditor's Report and Secretarial Audit Report on the Financial Statements of the Company for the financial year ended 31st March, 2026 does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. Accordingly, Auditor's Report is not required to be read out before the meeting as provided under Section 145 of the Companies Act, 2013. Further the notice of the meeting was considered and taken as read.

- The Managing Director addressed the members and appraised them about the performance of the Company. The Managing Director also shared a presentation with the members.

- Thereafter, the Company Secretary invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Management.

- Members were further informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Wednesday, 2nd September, 2026 and ended at 5.00 p.m. on Friday, 4th September, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- Members were further informed that Mr. Pawan Kumar Mishra of M/s. P. K. Mishra & Associates had been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

- The following items of business, as per the Notice of 31st AGM, were put for approval of the Members at the meeting: -

Ordinary Business

1. To receive, consider and adopt **(Ordinary Resolution)**

    - The Audited Standalone Financial Statement for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and

    - The Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2026 together with the report of Auditors thereon.

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2. To declare dividend on Equity Shares for the financial year ended March, 31 2026. **(Ordinary Resolution)**

3. To appoint a director in place of Mr. Rishi Baid (00048585), Who retires by rotation and being eligible to offer himself for re-appointment. **(Ordinary Resolution)**

4. To re-appoint Mr. Devendra Raj Mehta (DIN 01067895) as Non-Executive Non-Independent Director, who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment. **(Special Resolution)**

Special Business

5. To reappoint and approve remuneration payable to M/s. Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company. **(Ordinary Resolution)**

Manner of approval

- Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members remote e-voting facility to cast vote electronically, on all the resolutions set out in the Notice of 31st Annual General Meeting.

- The facility for e-voting was made available at the time of AGM held through VC/ OAVM and the members present at the meeting who had not casted their vote through remote e-voting, were provided the facility of e-voting during the meeting to exercise their right to vote at the meeting.

- After completion of the e-voting, the Managing Director announced that the combined result of the remote e-voting and e-voting at the AGM will be announced within two working day from the conclusion of the AGM. The voting result will be submitted to the stock exchanges where the securities are listed and will also be uploaded on the website of the company.

- Mr. Avinash Chandra, Company Secretary & Compliance Officer, was authorized to receive the Scrutinizer's report and announce the results.

- The meeting was concluded with a vote of thanks to the Chair.

Thanking You
For **Poly Medicure Limited**

AVINASH CHANDRA

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Avinash Chandra
Company Secretary
M. No. A32270