

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: 05th July, 2025

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.

Dear Sir/Madam,

Sub: Newspaper clippings - Postal Ballot Notice and other related information

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings of the advertisement on the captioned subject published today i.e., July 05, 2025 in the newspapers viz. Financial Express (English) and Jansatta (Hindi) are enclosed for information and records.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270



POLYMED POLY MEDICURE LIMITED

CIN: L40300DL1995PLC066923

Regd. Office: 232B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Ph: - 011-33550700, Fax: 011-26321894/39

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

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated **Friday, July 04, 2025** (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice').

In compliance with law, the Company has completed the dispatch of Notice on **Friday, July 04, 2025**, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on **Friday, June 27, 2025** (Cut-Off Date), electronically through e-mail on the e-mail addresses that are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, 'Mas Services Limited.', / the Company. Further, the Company has engaged services of National Securities Depository Limited 'NSDL', for providing e-voting facility to all the members. The procedure for e-voting is given in the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company www.polymedicure.com from the following link address: <https://www.polymedicure.com/wp-content/uploads/2025/07/Annexure-I-Postal-Ballot-Notice.pdf>

In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- 1) The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI Listing Regulations as amended from time to time;
- 2) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Mas Services Ltd.) at sm@masserv.com
- 3) Voting rights of the Members has been reckoned as on Friday, June 27, 2025 which is the Cut-off Date;
- 4) E-voting would commence on **9:00 a.m. IST on Saturday, July 05, 2025 and ends at 5:00 p.m. IST on Sunday, August 03, 2025**. The e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by NSDL there after
- 5) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.
- 6) The Board of Directors of the Company has appointed **Mr. P.K. MISHRA** (Membership no. FCS-4305), Proprietor of **P.K. Mishra & Associates**, Company Secretaries as Scrutinizer for conducting the postal ballot, through remote-voting process, in a fair and transparent manner.
- 7) The results of the Postal Ballot will be announced by the Chairman or any person authorised by him on or before **Tuesday, 05th Day Of August, 2025**, and shall be placed on the website of the Company - www.polymedicure.com, and shall also be communicated to Stock Exchanges, where shares of the Company are listed and on the website on NSDL.

By order of the Board
For Poly Medicure Ltd
Sd/-

Avinash Chandra

(Company Secretary & Compliance Officer)

M. No. A32270

Place: Delhi
Date: 04.07.2025

Nalore NH Road, Near
Samalli Market, Shoolagiri,
Tamil Nadu - 635117
Shift to No. 2/37, Ground Floor,
1st Street, Berigai Road, Near
2 Showroom, Opposite to
at Petroleum, Shoolagiri,
Tamil Nadu - 635117
10th October, 2025.

Customers are requested to
contact the new office premises for
their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and
public at large that our **Hosur - II**
Branch located at Plot No.1401,
Aeshwari Complex, First Floor,
Opposite Subtreasury Office,
Kakkottai Main Road, Hosur,
Tamil Nadu - 635109
Shift to Sr. No. 696/3, Srisai
Sighi Complex, First Floor, Nggo
Vinny, Bagalur Main Road, Hosur,
Tamil Nadu -
09 from 8th October, 2025.

Customers are requested to
contact the new office premises for
their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and
public at large that our **Panagar**
Branch located at First Floor,
Nise No. 198, Ward No. 11,
Arunanak Ward, Panagar,
Malpur, Madhya Pradesh -
220 will shift to 936/1, Third
Floor, Digambar Tower, Above Axis
Bank, Infront of Mastermind
Coaching Classes, Wright Town,
Malpur, Madhya Pradesh -
002 from 7th October, 2025.

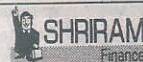
Customers are requested to
contact the new office premises for
their needs.

REGIONAL BUSINESS HEAD

Geengen village, manohara
mangalam Post, Karimangalam,
Dharmapuri, Tamil Nadu - 636805
will shift to Sy. No. 48/2A and 48/
3A1, Kalai Auto Agencies, First
Floor, Marandahalli to Panjapalli
Road, Near Girls Higher Second-
ary School, Marandahalli,
Dharmapuri, Tamil Nadu - 636806
from 9th October, 2025.

The Customers are requested to
contact the new office premises for
their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and
public at large that our **Kapadvanj**
- **Anand Branch** located at No:13
- 14, National Plaza Complex, Near
S.T. Depot, Kapadvanj, Gujarat -
387620 will shift to First Floor,
Office No. F-1002, Krishiv Plaza,
Near HDFC Bank, Nadiad Road,
Kapadvanj, Kheda, Gujarat -
387620 from 9th October, 2025.

The Customers are requested to
contact the new office premises for
their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and
public at large that our **Mohania**
Branch located at Krishna Puri,
Ward No.-16, Above Bank of India,
NH-2, Mohania, Kaimur (Bhabua),
Bihar - 821109 will shift to First
Floor, Near Maruti Suzuki
Showroom, Bhabua Road, Awari,
Kaimur (Bhabua), Bihar -821109
from 6th October, 2025.

The Customers are requested to
contact the new office premises for
their needs.

REGIONAL BUSINESS HEAD

