

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: 19th November, 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.

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 joint meeting with analysts/investors on below mentioned schedule:

Details of the participants are as under:

S.no	Investor	Meeting Date	Venue	Format
1	Euro Asian Advisory & Investments	Monday, 24th November 2025	Virtual	Joint Meet
2	Panakes Partners	Monday, 24th November 2025	Virtual	Joint Meet

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 No Unpublished Price Sensitive Information will be shared during the meeting.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