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: L4030ODL1995PLC066923



Date: 21st June, 2025

Scrip Code: - 531768 Scrip Code:- POLYMED

The Manager,The ManagerBSE Limited,National StocDepartment of Corporate Services,Exchange PlanPhirozee Jeejeebhoy Towers,Bandra Kurla

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E),

Dalal Street, Mumbai-400001. 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/virtual meetings with analysts/investors on Wednesday, June 25, 2025.

Details of the schedule call are as under:

Day and Date	Format	Location/Type of meeting
Wednesday, 25 June, 2025	One on One	Virtual Call

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 No Unpublished Price Sensitive Information will be shared during the meeting.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

Encl: As above