

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



29th January, 2026

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.**

Subject: Intimation of Notice of Board Meeting to be held on 05th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on Thursday, the 05th February, 2026, inter alia to consider the following:

- a. To consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the Third Quarter and Nine Months ended on 31st December, 2025.
- b. To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 29th December, 2025, the Trading Window for dealing in securities of the company shall remain closed till 07th February, 2026.

This is for your information and record.

Thanking You,

For Poly Medicure Limited



**Avinash Chandra
Company Secretary
M. No. A32270**