

# 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: 30.06.2025

Scrip Code: - 531768

The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

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 Closure of Trading Window**

Dear Sir/Madam,

This is to inform that in compliance with the SEBI (Prohibition to Insider Trading) Regulations, 2015 (as amended from time to time) and circulars issued by the Stock Exchanges from time to time, also according with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been kept closed for Designated persons, Directors, Promoters and their Immediate relatives from **Tuesday, the 1<sup>st</sup> July, 2025** till the **end of 48 hours** after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.

Accordingly, Designated persons, Directors, Promoters and their immediate relatives of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

You are hereby requested to please take the above information on your records.

Thanking You,  
For Poly Medicure Limited

Avinash Chandra  
Company Secretary  
M. No. A32270

