

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: 03th September, 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,

Subject: Outcome of the Board Meeting of the Company

Ref: Incorporation of wholly owned step down subsidiary of the company and Compliance of Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, this is to you that the Board of Directors at their meeting held today i.e. 03rd September, 2025, at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, approved the following businesses:

1. we would like to inform that Poly Medicure Limited ('the Company') has incorporated a wholly owned Step down subsidiary, "RisoR Holdings B.V" in Amsterdam, Netherlands 29th August, 2025.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A**.

2. Approval to "RisoR Holdings B.V" Amsterdam, Netherlands, which is a Step Down Subsidiary of the Poly Medicure Limited to enter into a Share Purchase Agreements (SPA) and other ancillary agreements with Wellingq Holdings B.V., Netherlands, for the purpose of acquisition of ordinary Shares of Pendracare Holdings B.V. and Wellingq Medical B.V. ("**PendraCare Group**") Post completion of acquisition, Poly Medicure Limited, through Risor Holding B.V. will own 90% of the Economic Rights in the PendraCare group.

On the basis execution of the SPA, post completion of necessary closing conditions, both the Companies i.e. Wellingq Medical B.V. and PendraCare Holding B.V. will become the step-down subsidiaries Company of the Poly Medicure Limited.

We will inform the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 on the day of signing and entering into Shareholders Agreement (SHA) as per the above mentioned information.

The Meeting was started at 3.00 P.M. and concluded on 04:30 P.M.



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



Annexure - A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particular	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Name: RisoR Holdings B.V is incorporated as a wholly owned Subsidiary of Poly Medicure B.V., which is a wholly owned Subsidiary of Poly Medicure Limited. Authorized Share Capital: EUR 9 (Aggregate Issued Capital) Turnover : NA
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Poly Medicure B.V. is the promoter of RisoR Holdings B.V, a wholly owned subsidiary of Poly Medicure B.V. Poly Medicure B.V. is related party of Poly Medicure Limited as Poly Medicure B.V. is wholly owned Subsidiary of Poly Medicure Limited. Upon Allotment of share by RisoR Holdings B.V, to Poly Medicure B.V. as it would hold 100% share capital in RisoR Holdings B.V and hence RisoR Holdings B.V would become wholly owned step-down subsidiary of POLY MEDICURE LIMITED.

c.	Industry to which the entity being acquired belongs	To acquire and dispose of investments or other interests in, to cooperate with and to manage legal entities, companies, partnerships and businesses, either alone or jointly with others.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Purpose of the RisoR Holdings B.V To acquire and dispose of investments or other interests in, to cooperate with and to manage legal entities, companies, partnerships and businesses, either alone or jointly with others.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition;	Not Applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	RisoR Holdings B.V is incorporated with EUR 9 Aggregate Issued Capital.
h.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired	RisoR Holdings B.V is incorporated with EUR 9 Aggregate issued Capital and the entire initial shareholdings is acquired by Poly Medicure B.V., which is the wholly owned subsidiary of Poly Medicure Limited
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	RisoR Holdings B.V is incorporated as wholly owned step-down subsidiary of the Company in Amsterdam, Netherlands. Date of incorporation: 29 th August, 2025 history of last 3 years turnover: Not Applicable Country in which the acquired entity has presence and any other significant information: Amsterdam, Netherlands.

