

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: 03rd 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.

Sub: Intimation of dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the exact weblink to access the Annual Report of the Company for FY 2024- 25 and the Notice of the ensuing Annual General Meeting, to be held on September, 25, 2025 through Video Conferencing / Other Audio-Visual Means.

The above is for your information and record.

Thanking You,
Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270



Enclosed as above:

Poly Medicure Limited

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020



CIN: L40300DL1995PLC066923, **Tel:** 011-33550700, **Fax:** 011-26321894

Email: investorcare@polymedicure.com, **Website:** www.polymedicure.com

30th Annual General Meeting

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025, at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below link & QR Code:

<p>Annual Report 2024-25:</p> <p>https:// www.polymedicure.com m/wp-content/ uploads/2025/09/ Annual-Report.pdf</p>		<p>Notice of 30th AGM:</p> <p>https:// www.polymedicure.com m/wp-content/ uploads/2025/09/ NOTICE-AGM.pdf</p>	
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Final Dividend for FY 2024-25:

Rate of dividend	Rs. 3.50/- per equity share
Record date	September 18, 2025
Payment date	Within 30 days of declaration at AGM

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details:

Cut-off date to determine entitlement for e-voting	Thursday, September 18, 2025
E-voting start date and time	Monday, September 22, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, September 24, 2025 (5:00 p.m. IST)

Refer to point no. 23 of notes of AGM Notice to know the procedure for Speaker registration, and other relevant notes for procedure for e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before September 19, 2025 for FY 2025-26 to claim exemption from TDS at investorcare@polymedicure.com and cs@polymedicure.com

Address for correspondence with RTA:

MAS Services Limited
T-34, Okhla Industrial Area, Phase-II, New Delhi – 110020, Phone No.:011-26387281-83, Fax: 011-6387384
E-mail : investor@masserv.com

Thanking you,

Yours faithfully,

For Poly Medicure Limited

Avinash Chandra

Company Secretary

M.No.: A32270