

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 04th 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.

Subject: Intimation for signing of Share Purchase Agreement (SPA) between "RisoR Holdings B.V." Amsterdam, Netherlands, a wholly owned step-down subsidiary of the Company with "Wellingq Holdings B.V." Amsterdam, Netherlands.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

1. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we would like to inform you that a Share Purchase Agreement (SPA) has been entered between "RisoR Holdings B.V." Amsterdam, Netherlands, a wholly owned step down subsidiary of the Company with "Wellingq Holdings B.V." Amsterdam, 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 economic rights in 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 of Poly Medicure Limited.

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 and other applicable SEBI Circular(s) are given in Annexure - A to this letter.

We request you to take the above information on record and the same be treated as compliance under Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

Kindly take 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

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

a)	Name(s) of parties with whom the agreement is entered	between "RisoR Holdings B.V." Amsterdam, Netherlands, a wholly owned step-down subsidiary of the Company. AND Welling Holdings B.V." Amsterdam, Netherlands.
b)	Purpose of entering into the agreement	Share Purchase Agreement (SPA) has been entered between "RisoR Holdings B.V." Amsterdam, Netherlands, a wholly owned step-down subsidiary of the Company with "Welling Holdings B.V." Amsterdam, Netherlands, for the purpose of acquisition of ordinary Shares of PendraCare Holdings B.V. and Welling Medical B.V. ("PendraCare Group") Post completion of acquisition, Poly Medicure Limited, through Risor Holding B.V. will own PendraCare group.
c)	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Poly Medicure Limited, through Risor Holding B.V. will own 90% of economic rights in PendraCare group.
e)	Whether, the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	NO
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	NO
g)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
h)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	None
i)	In case of termination or amendment of agreement,	



<p>listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none">a) Name of parties to the agreement;b) Nature of the agreement;c) Date of execution of the agreement;d) Details of amendment and impact thereof or reasons of termination and impact thereof.	<p>Not Applicable</p>
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