

Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11- 33550700, 4731 7000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 06th November, 2025

Scrip Code: - 531768

Scrip Code:- POLYMED

**The Manager,
BSE Limited,
Limited**

Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

**The Manager
National Stock Exchange of India**

Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: Completion of Acquisition: "Poly Medicure B.V." Amsterdam, Netherlands, a wholly owned subsidiary of the Company of "Medistream SA, Switzerland, a Swiss Corporation".

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

In continuation of earlier Board Meeting outcome as on September 24th, 2025, 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 Share Purchase Agreements (SPA) and other ancillary agreements were signed between Poly Medicure B.V. Amsterdam, Netherlands, a wholly owned subsidiary of the Company with the Selling Shareholders of Medistream SA, a Swiss Corporation, for the purpose of acquisition of ordinary Shares of Medistream SA along with its Wholly owned subsidiaries i.e. Citieffe SRL (Italy), Citieffe Inc, USA and Citieffe De, Mexico ("**Citieffe Group**") on 6th November, 2025.

Now since all the closing conditions as per the SPA have been duly completed the Acquisition is now closed and Poly Medicure Limited through Poly Medicure B.V. effectively from 6th November 2025 owns 100% of economic and voting rights in the Citieffe group.

On the basis execution of the SPA, all the Companies Medistream SA, Switzerland, Citieffe SRL, Italy, Citieffe Inc, USA and Citieffe De, Mexico now become the step-down subsidiaries of the 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) were already disclosed in our intimation letter dated 24th September, 2025.

We request you to take the above information on record and the same be treated as compliance under 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

