

# Poly Medicure Limited

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



Date- 6<sup>th</sup> April, 2024

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:- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**


Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, received from the Promoter & Promoter Group of the Company for the year ended on 31<sup>st</sup> March, 2024, for your kind perusal and records. Kindly take the note of the same.

Thanking You,

Yours Sincerely

For Poly Medicure Limited,

  
Avinash Chandra  
Company Secretary  
Encl: As above



Date- 5<sup>th</sup> April, 2024

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Dear Sir/Madam,

In terms of the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024. Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For on behalf of all the Promoters of Poly Medicure Limited

Yours Faithfully



Himanshu Baid  
Managing Director/Promoter

Place: New Delhi

CC:  
Audit Committee  
Poly Medicure Limited  
232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate  
Phase-III, New Delhi-110020

