

Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
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CIN: L 40300DL1995PLC066923



Date: 14th August, 2026

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 of Book Closure/Record date for the purpose of Final Dividend for the FY 2025-26.

Dear Sir/Ma'am,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Saturday, 29th August, 2026 considered as record date/Cut-off date and the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, August 30, 2026 to Saturday, September 05, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend of ₹ 3.50/- per equity share on the face value of ₹ 5/- each on the equity shares of the Company for the FY 2025-26, If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting of the Company to be held on Saturday, September 05, 2026.

This is submitted for information and record please.

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