## **Poly Medicure Limited**

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Deihi - 110 020 (INDIA) T: +91-11- 33550700, 47317000 E: info@polymedicure.com W: polymedicure.com CIN: L 40300DL1995PLC066923



Date: 18th December, 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 Schedule of Investor's Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we hereby inform that the Company's officials will hold one to one meeting with analyst/investor on below mentioned schedule:

Details of the participants are as under:

S.no	Investor	Meeting Date	Venue	Format
1	Avendus Capital	Tuesday, 23rd December 2025	Virtual	One-to one

The above schedule is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors/ the Company. No Unpublished Price Sensitive Information will be shared during the meeting.

The above information is also available at the Company's website at www.polymedicure.com

Kindly take the same on your record.

Thanking You, Yours Sincerely

For Poly Medicure Limited

Avinash Chandra Company Secretary M. No. A32270

Plants: Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA)
Plot No. 33-34, Sector-68, IMT, Faridabad - 121004, Haryana (INDIA) T: +91-129-4287000, 3355070

