

Date: 24th September, 2025

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.

Dear Sir/Madam,

Subject: Outcome of the Board Meeting of the Company

Ref: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to you that the Board of Directors at their meeting held today i.e. 24th September, 2025, at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, approved the following businesses:

1. Approval to "Poly Medicure B.V" Amsterdam, Netherlands, which is a Wholly Owned Subsidiary of the Poly Medicure Limited to enter into a Share Purchase Agreements (SPA) and other ancillary agreements 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"). Post completion of acquisition, Poly Medicure Limited, through Poly Medicure B.V. will own 100% stake in the **Citieffe Group**.

On the basis execution of the SPA, post completion of necessary closing conditions as included in the SPA Medistream SA, Switzerland, Citieffe SRL, Italy, Citieffe Inc, USA and Citieffe De, Mexico will 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) are given in **Annexure - A** to this letter.

2. Allotment of 33,775 Equity Shares having face value of Rs. 5/ -each to its eligible employees of the Company who has exercised the option Under its Employee Stock Option Scheme, 2020.

Consequent to this allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 50,66,28,575 (consisting of 10,13,25,715 equity shares of face value of Rs. 5 each) to Rs. 50,67,97,450 (consisting of 10,13,59,490 equity shares of face value of Rs. 5 each).

The details as required under Regulation 10(c) SEBI (Share Based Employee Benefits Sweat Equity) Regulations, 2021 is Enclosed as "**Annexure -B**"



The Meeting was started at 12.00 P.M. and concluded on 01:45 P.M.

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



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 "Poly Medicure B.V." Amsterdam, Netherlands, a wholly owned subsidiary of the Company AND Selling Shareholders of Medistream SA
b)	Purpose of entering into the agreement	Share Purchase Agreement (SPA) has been entered between "Poly Medicure B.V." Amsterdam, Netherlands, a wholly owned subsidiary of the Company with Selling Shareholders of Medistream SA, for the purpose of acquisition of ordinary Shares of Medistream SA along with wholly owned subsidiaries i.e. Citieffe SRL, Italy(which is a wholly owned subsidiary of Medistream SA, Switzerland) and its Wholly owned subsidiaries i.e. Citieffe Inc, USA and Citieffe De, Mexico ("Citieffe Group"). Post completion of acquisition, Poly Medicure Limited, through Poly Medicure B.V. will own ("Citieffe 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	Poly Medicure Limited, through Poly Medicure B.V. will own "Citieffe Group".

	subscription in case of issuance of shares, right to restrict any change in capital structure etc.	
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, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement;	Not Applicable



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.	
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Annexure-B

Regulation 10(c)

Certified true copy of Notification for issue of shares under Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

S. No	Particulars	Information
1	Company Name and Address of Registered Office	Poly Medicure Limited and Registered Office Address: 232B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
2	Name of the Exchange on which the Company's shares are listed	Bombay Stock Exchange (BSE) and National Stock Exchange (NSE)
3	Filing date of the Statement referred in clause 22.1 b of guidelines with Stock Exchange	16.12.2022
4	Filing Number, if any	164383
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme, 2020
6	Kind of Security to be listed	Equity Shares
7	Par value of the Shares	Rs. 5/- each
8	Date of issue of shares	September 24, 2025
9	Number of shares issued	33,775 Equity Shares
10	Share certificate no, if applicable	NOT APPLICABLE



11	Distinctive number of the shares, if applicable	From 101325716 to 101359490
12	ISIN Number of the shares if issued in Demat	INE205C01021
13	Exercise Price per shares	Rs. 100/- per share
14	Premium per share	Rs. 95/- per share
15	Total issue shares after this issue	Equity Shares: - 10,13,59,490
16	Total issue Share Capital after this issue	Equity Shares: - 50,67,97,450
17	Detail of any lock-in on the shares	N.A
18	Date of expiry of lock-in	N.A
19	Whether shares incidental in all respects to existing shares, if not, when they become identical?	The shares are incidental in all respects to existing shares.
20	Details of Listing Fee, payable	N.A

