

Poly Medicare Limited

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



Date: 28th February, 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.

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-on-one meeting with analysts/investors on below mentioned schedules:

Details of the participants are as under:

S.no	Investor's	Meeting Date	Venue	Format
1.	Kotak Life Insurance	Monday, 02nd March 2026 At 04.00 P.M.	Virtual	One-on-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 No Unpublished Price Sensitive Information will be shared during the meeting.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 confirmation to the aforesaid schedule was received on a shorter notice. Hence, the intimation is being made at a shorter notice.

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 Medicare Limited



Avinash Chandra
Company Secretary
M. No. A32270