

# Poly Medicure 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



28<sup>th</sup> July, 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.

**Subject: Intimation of Notice of Board Meeting to be held on 08<sup>th</sup> August, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on Friday, the 08<sup>th</sup> August 2025, inter alia to consider the following:

- a. To consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the First Quarter ended 30<sup>th</sup> June, 2025.
- b. To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 30<sup>th</sup> June, 2025, the Trading Window for dealing in securities of the company shall remain closed till 10<sup>th</sup> August, 2025.

This is for your information and record.

Thanking You,

For Poly Medicure Limited



**Avinash Chandra**  
**Company Secretary**  
**M. No. A32270**