

# Poly Medicare Limited

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CIN: L 40300DL1995PLC066923



Date: 26<sup>th</sup> August, 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,

In reference to the Company's announcement made on 26<sup>th</sup> August, 2025, 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 such one-on-one/virtual meeting with analysts/investors has been postponed and rescheduled:

Details of the participants and reschedule is as under:

Investor	Meeting Date	Venue	Format	Remarks
WhiteOak	Thursday, 28th August 2025	Virtual Call	One on One	Cancelled
WhiteOak	Wednesday, 10th September 2025	Physical Meeting at Company's plant at Plot No. 117, HSIIDC Industrial Area, Sector-59, Faridabad-121004	One on One	Rescheduled

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 No Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the same on your record.

Thanking You,  
Yours Sincerely

For Poly Medicare Limited

Avinash Chandra  
Company Secretary  
M. No. A32270

