

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



31st October, 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.

Subject: Intimation of Notice of Board Meeting to be held on 08th November, 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 Saturday, the 08th November, 2025, inter alia to consider the following:

- To consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the Second Quarter and Half Year ended 30th September, 2025.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 25th September, 2025, the Trading Window for dealing in securities of the company shall remain closed till 10th November, 2025.

This is for your information and record.

Thanking You,

For Poly Medicare Limited



Avinash Chandra
Company Secretary
M. No. A32270