

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



Date- 3rd April, 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:- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, received from the Promoter & Promoter Group of the Company for the year ended on 31st March, 2025, for your kind perusal and records. Kindly take the note of the same.

Thanking You,
Yours Sincerely

For Poly Medicure Limited,

A handwritten signature in blue ink, appearing to read 'Avinash Chandra', with a horizontal line underneath.

Avinash Chandra
Company Secretary
Encl: As above

Date- 3rd April, 2025

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Dear Sir/Madam,

In terms of the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025. Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For on behalf of all the Promoters of Poly Medicure Limited

Yours Faithfully



Himanshu Baid
Managing Director/Promoter

Place: New Delhi

CC:
Audit Committee
Poly Medicure Limited
232-B, 3rd Floor, Okhla Industrial Estate
Phase-III, New Delhi-110020

List of Promoter/Promoter group and Person Acting Concert without PAN details.

Name(s) of the person and persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Shri Himanshu Baid	Yes
Himanshu Baid (HUF)	Yes
Shri Rishi Baid	Yes
Rishi Baid (HUF)	Yes
Shri Jugal Kishore Baid	Yes
Smt. Mukulika Baid	Yes
Shri Vishal Baid	Yes
Smt. Shaily Baid	Yes
Smt. Shireen Baid	Yes
Smt. Neha Baid	Yes
Shri Arham Baid	Yes
Shri Aaryaman Baid	Yes
Shri Dhruv Baid	Yes
M/s. VCB Trading LLP	Yes
M/s. Jai Polypan Private Limited	Yes
M/s. Polycure Martech Limited	Yes
M/s. Zetta Matrix Consulting LLP	Yes
M/s. Ezekiel Global Business Solutions LLP	Yes
Smt. Madhu Kothari	Yes
Shri Vinay Kothari	Yes
Shri Bhupendra Raj Mehta	Yes

For Poly Medicure Limited



Himanshu Baid
Managing Director/Promoter