

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 25th March, 2026

Scrip Code: - 531768

Scrip Code: - POLYMED

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001.

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, 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. | Name of Analyst/ Investor Meet | Meeting Date | Venue | Format |
|--------|-----------------------------------|---|---------|------------|
| 1. | Front Wave Research LLP | Monday, 30 th March, 2026 At 03.30 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 No Unpublished Price Sensitive Information will be shared during the meeting.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 Medicure Limited



Avinash Chandra
Company Secretary
M. No. A32270