

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 19th March, 2026

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,

pursuant to Regulation 30 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we are hereby inform that

1. In reference to the Company's announcement made on 17th March, 2026 regarding Investors Call, we hereby inform that such one-on-one/virtual meeting with analysts/investors has been cancelled:

Details of the schedule is as under:

Investor's	Meeting Date	Venue	Format	Remarks
TCG Asset Management	Friday, 20th March, 2026 At 02:30 P.M.	Virtual	One-on-one	Cancelled

2. Further, we are hereby inform that the Company's officials will hold one-on-one meeting with analysts/investors on below mentioned schedules:

S. No.	Investor's	Meeting Date	Venue	Format
1.	Avendus Spark	Tuesday, 24th March, 2026 At 02:30 P.M.	Virtual	One-on-one
2.	Quantum Advisors Private Limited	Tuesday, 24th March, 2026 At 05:30 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 No Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the same on your record.

Thanking You,
Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270

