

# Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110 020 (INDIA)  
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CIN: L 40300DL1995PLC066923



Date: 04<sup>th</sup> September, 2024

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai,  
Maharashtra – 400001

**The Manager**  
**National Stock Exchange of India Limited**  
C-1, G-Block, 'Exchange Plaza',  
Bandra - Kurla Complex,  
Maharashtra - 400051.

**Subject: - Intimation of Book Closure/Record date for the purpose of Final Dividend for the FY 2023-24**

Dear Sir/Madam,

In continuation to our letter dated 04<sup>th</sup> September, 2024 and pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 19<sup>th</sup> September, 2024, Thursday considered as record date/Cut-off date and the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Thursday, to September 26, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of Final Dividend of ₹ 3/- per equity share on the face value of ₹5/- each on the equity shares of the Company for the FY 2023-24, If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting of the Company to be held on **Thursday, September 26, 2024.**

This is submitted for information and record please.

Thanking You,

Yours Faithfully,  
For Poly Medicure Limited



Avinash Chandra  
Company Secretary  
M. No. A32270