

19th October, 2024

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 28th October, 2024

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 Monday, the 28th October, 2024, 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 on 30th September, 2024.
- To issue of shares under ESOP Scheme, 2020.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 30th September, 2024, the Trading Window for dealing in securities of the company shall remain closed till 30th October, 2024.

This is for your information and record.

Thanking You,

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270

