

# 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



04.03.2024

**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:- Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Poly Medicure Limited (the "Company") is scheduled to be held on Friday, March 8, 2024 at 10:00 a.m. through video - conferencing facility to inter alia consider the following:-

- a) Business Plan for Financial Year 2024-25.
- b) consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of raising of debts, issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required, and to transact other businesses with the permission of the Chairperson.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of Board Meeting.



The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

