

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 3rd September, 2022

The Manager

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai,
Maharashtra – 400001

The Manager

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra - Kurla Complex
Bandra (E), Mumbai,
Maharashtra - 400051.

Subject: - Intimation of Record Date for the purpose of Final Dividend for the FY 2021-22

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Monday, 19th September, 2022** for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹2.50/- per equity share on the face value of ₹5/- each on the equity shares of the Company for the FY 2021-22. If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is submitted for information and record please.

Thanking You,

Yours Faithfully,

For **Poly Medicure Limited**

Avinash Chandra

Company Secretary

