

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



04.11.2023

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.

Sub:- Disclosure of Related Party Transactions for the half year ended September 30, 2023

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended September 30, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For Poly Medicure Limited

Avinash Chandra
Company Secretary



Encl: as above

22	POLY MEDCURE LIMITED	VITROMED HEALTHCARE	Directors of Poly Medcure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	Purchase of goods or services		10680.45	NA	9.27	0	0.57										
23	POLY MEDCURE LIMITED	VITROMED HEALTHCARE	Directors of Poly Medcure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	Any other transaction	Receiving of Services	8000.00	NA	3750.68	0	907.08										
24	POLY MEDCURE LIMITED	ULTRA FOR MEDICAL PRODUCTS, EGYPT	Poly Medcure Limited holds 23% shares of Ultra for Medical Products Egypt(Associates)	Dividend received		NA	NA	0	97.26	42.73										
25	POLY MEDCURE LIMITED	VITROMED HEALTHCARE	Directors of Poly Medcure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	Any other transaction	Lease	0.20	NA	0.1	0.1	0.1										
26	POLY MEDCURE LIMITED	RAVI PRAKASH	Deputy Company Secretary and Compliance Officer of the Company(Key management personnel of entity and parent)	Remuneration		10.00	NA	4.38	0.48	0.66										
27	POLY MEDCURE LIMITED	AMBRISH MITHAL	Independent Director of Poly Medcure Limited(Other related party)	Remuneration		15.00	NA	7	7.2	6										
Total value of transaction during the reporting period											7337.65									

Notes