

# Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110 020 (INDIA)  
T: +91-11- 33550700, 47317000  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



Date: 8<sup>th</sup> March, 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: Outcome of the Board Meeting of the Company**

**Ref: Submission of information in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. 8<sup>th</sup> March , 2024, at 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 has considered and approved the following businesses:-

- a) Raising of funds for an aggregate amount not exceeding Rs. 800 Crore (Rupees Eight Hundred Crore only) 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.
- b) Further the Board has formed a committee to identify the modes of fund raising and after receipt of recommendation of committee, the same shall be consider by the Board of Directors of the Company at an appropriate time in compliance with applicable rules/regulations. Accordingly we will intimate the exchange about the same at due course of time.
- c) Allotment of 700 shares having face value of Rs. 5/ -each to its eligible employees of the Company who has exercise the option Under its Employee Stock Option Scheme, 2020.



Plants : Plot No.104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA)  
Plot No. 33-34, Sector-68, IMT, Faridabad-121004, (Haryana) INDIA T: +91-129-4287000, 3355070,

d) Any Other Item.

The Meeting was started at 10.00 am and concluded on 12:15 pm. Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

