

Date: 28th October, 2024

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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: Compliance of Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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. 28th October, 2024, at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:

- a) Unaudited Financial Results (Consolidate & Standalone) for the Second quarter and half year ended on 30th September 2024.
- b) Appointment of Mr. Vishal Gupta (DIN 00097939), as Non-Executive and Independent Director on the Board of the Company, subject to shareholder approval in shareholders meeting.

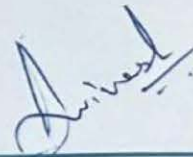
Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure I"

- c) Allotment of 35,150 Equity 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.

Consequent to this allotment, the paid -up Equity Share Capital of the Company stands increased from Rs. 50,64,52,825 (consisting of 10,12,90,565 equity shares of face value of Rs. 5 each) to Rs. 50,66,28,575 (consisting of 10,13,25,715 equity shares of face value of Rs. 5 each).

The details as required under Regulation 10(c) SEBI (Share Based Employee Benefits Sweat Equity) Regulations, 2021 is Enclosed as "Annexure -II"

- d) Any Other Item.



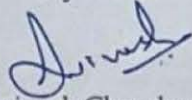
The Meeting was started at 11.30 am and concluded on 01.45 pm.

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
M. No. A32270



Annexure - I

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Vishal Gupta as an Non Executive Independent Director of the Company for five years with effect from October 28, 2024, subject to the approval of the shareholders.

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment,	Mr. Vishal Gupta is being appointed as an Non Executive Independent Director.
Date of appointment & Terms of Appointment.	With effect from October 28, 2024. Terms of Appointment : For the period of five years from the date of appointment subject to shareholders approval.
Brief Profile	Mr. Vishal Gupta is a graduate from Sydenham College (Mumbai) and an MBA from FORE School of Management (Delhi). Mr. Vishal Gupta is acknowledged for his in depth understanding of the real estate business, customer psychology and market behaviour. He has a great eye for detail and takes a keen interest in the conceptualization and planning of new housing projects for the Ashiana Housing Limited. He is associated with Ashiana Housing Limited for the last 25 years and



	actively involved in project execution, designing and general administration. He has been instrumental in growth of Ashiana housing Limited.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Poly Medicure Limited.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vishal Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure-II

Regulation 10(c)

Certified true copy of Notification for issue of shares under Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

S. No	Particulars	Information
1	Company Name and Address of Registered Office	Poly Medicure Limited and Registered Office Address: 232B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
2	Name of the Exchange on which the Company's shares are listed	Bombay Stock Exchange (BSE) and National Stock Exchange (NSE)
3	Filing date of the Statement referred in clause 22.1 b of guidelines with Stock Exchange	16.12.2022
4	Filing Number, if any	164383
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme, 2020
6	Kind of Security to be listed	Equity Shares

(Signature)



7	Par value of the Shares	Rs. 5/- each
8	Date of issue of shares	October 28, 2024
9	Number of shares issued	35,150 Equity Shares
10	Share certificate no, if applicable	NOT APPLICABLE
11	Distinctive number of the shares, if applicable	From 101290566 to 101325715
12	ISIN Number of the shares if issued in Demat	INE205C01021
13	Exercise Price per shares	Rs. 100/- per share
14	Premium per share	Rs. 95/- per share
15	Total issue shares after this issue	Equity Shares: - 10,13,25,715
16	Total issue Share Capital after this issue	Equity Shares: - 50,66,28,575
17	Detail of any lock-in on the shares	N.A
18	Date of expiry of lock-in	N.A
19	Whether shares incidental in all respects to existing shares, if not, when they become identical?	The shares are incidental in all respects to existing shares.
20	Details of Listing Fee, payable	N.A