

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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CIN: L 40300DL1995PLC066923



Date: 14th February, 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 :- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Allotment of 26,375 equity shares against stock options exercised under the Company's ESOS Schemes

Dear Sir/Madam,

In continuation of earlier intimation given on 31st January, 2024, pursuant to the provisions of Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, Please note that the Nomination Remuneration committee of Board of Directors on 31st January, 2024 allotted 26,375 equity shares of Face value Rs. 5/- each exercised under Employee Stock Option Plan 2020 (ESOS 2020).

The issued and paid-up equity share capital stands increased to Rs. 47,98,53,585 divided into 9,59,70,717 equity shares of face value of Re. 5/- each on 13th February, 2024.


The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, is enclosed as "Annexure-A" as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This is for your information and records.

Thanking You,

Yours Sincerely

For Poly Medicure Limited


Avinash Chandra
Company Secretary



Encl: As above

Annexure-1

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 Medicare 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
7	Par value of the Shares	Rs. 5/- each
8	Date of issue of shares	31.01.2024



9	Number of shares issued	26,375 Equity Shares
10	Share certificate no, if applicable	NOT APPLICABLE
11	Distinctive number of the shares, if applicable	From 95944343 to 95970717
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:- 95970717
16	Total issue Share Capital after this issue	Equity Shares:- 47,98,53,585
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

