

Date: 25th June, 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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation with our Board Meeting held on 08th March, 2024 in which Board has approved Raising of funds, intimation is hereby given that a Meeting of Board of Directors is scheduled to be held on Saturday, the 29th June, 2024, inter alia to consider and finalize the terms and condition and approve the modes of fund raising.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities will be closed till further notice.

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

We request you to take the above information on record and the same be treated as compliance under the Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

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

