

27th January, 2025

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 of Notice of Board Meeting to be held on 03rd February, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on Monday, the 03rd February, 2025, inter alia to consider the following:

- To consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the Third quarter ended on 31st December, 2024.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 31st December, 2024, the Trading Window for dealing in securities of the company shall remain closed till 05th February, 2025.

This is for your information and record.

Thanking You,

For Poly Medicure Limited



Avinash Chandra
Company Secretary
M. No. A32270