

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 28th January, 2023

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: Allotment of Equity Shares under the Employee Stock Option Scheme 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, in addition to the outcome of Board Meeting given today, We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today, have passed a resolution for allotment of 52,500 equity shares of face value of Rs. 5/- each, to the Eligible Employees of the Company, who have exercised their Options. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

| Name of the Scheme | No. of equity shares allotted |
|-----------------------------------|-------------------------------|
| Employee Stock Option Scheme 2020 | 52,500 |

With this allotment, the paid-up capital of the Company has increased to Rs. 47,98,52,960/- divided into 9,59,70,592 equity shares of face value of Rs. 5/- each.

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

