

02.05.2024

**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 of Notice of Board Meeting to be held on 17<sup>th</sup> May,2024**

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 Friday, the 17<sup>th</sup> May, 2024, inter alia to consider the following:

- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the company for the financial year ended on 31<sup>st</sup> March, 2024.
- To consider recommendation of Final Dividend, If any, on the Equity Shares for the Financial year ended on 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2024, the Trading Window for dealing in securities of the company shall remain closed till 19<sup>th</sup> May, 2024.

This is for your information and record.

Thanking You,

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

