

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923

Date: 27th August, 2021

The Manager

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai,
Maharashtra - 400001

The Manager

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra - Kurla Complex
Bandra (E), Mumbai,
Maharashtra - 400051.

Subject: - Notice of 26th Annual General Meeting, Annual Report for the year 2020-21, Book Closure and E-voting

Dear Sir/Madam,

The 26th Annual General Meeting (AGM) of the Company will be held on **Friday, 24th September, 2021, at 10.00 a.m. through Video Conferencing ("VC" or Other Audio Visual Means ("OAVM"))** in accordance with the MCA/SEBI circulars.

Pursuant to Regulation 30 and Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Annual Report including Notice of AGM of the Company for the financial year 2020-21.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice convening the AGM and the Annual Report of the Company for the financial year 2020-21 are being sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

Pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that:

- **The Register of Members and Share Transfer Books** of the Company will remain **closed from Saturday, the 18th September, 2021 to Friday, the 24th September, 2021 (Both days inclusive)** for Annual General Meeting.
- The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. **The e-voting will commence on Tuesday, 21st September, 2021 (9.00 A.M) and will end on Thursday, 23rd September, 2021 (5.00 P.M).** The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date, which is 17th September, 2021.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Poly Medicure Limited

Avinash Chandra

Company Secretary

