

# Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 23<sup>rd</sup> September, 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: Completion of Acquisition: RisoR Holdings B.V., Amsterdam, Netherlands, a wholly-owned step-down subsidiary of the Company, has completed the acquisition of PendraCare Holdings B.V. and Wellingq Medical B.V., Amsterdam, Netherlands ("PendraCare Group").**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

In continuation of earlier Board Meeting outcome as on September 3<sup>rd</sup>, 2025, pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we would like to inform you that a Share Purchase Agreement (SPA) was signed between "RisoR Holdings B.V." Amsterdam, Netherlands, a wholly owned step down subsidiary of the Company with "Wellingq Holdings B.V." Amsterdam, Netherlands, for the purpose of acquisition of ordinary Shares of PendraCare Holdings B.V. and Wellingq Medical B.V. ("PendraCare Group") on 23<sup>rd</sup> September, 2025.

Now since all the conditions as per the SPA have been duly completed the Acquisition is now closed and Poly Medicure Limited, through Risor Holding B.V. effectively from 23<sup>rd</sup> September 2025 owns 90% of economic rights in the PendraCare group.

On the basis execution of the SPA, both the Companies i.e. Wellingq Medical B.V. and PendraCare Holding B.V. now become the step-down subsidiaries of Poly Medicure Limited.

The details for the above acquisition as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and other applicable SEBI Circular(s) were already disclosed in our intimation letter dated 3<sup>rd</sup> September, 2025.

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



Kindly take note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited



Avinash Chandra  
Company Secretary  
M. No. A32270