

Date: August 08, 2025

To,
The Manager,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON JUNE 30, 2025.

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025 inter alia to consider and approve the un-audited standalone financial results for the Quarter ended on June 30, 2025.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the un-audited standalone and consolidated financial results for the Quarter ended on June 30, 2025.

Thanking you,
For Parmax Pharma Limited

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GOSALIA

Digitally signed by
UMANG ALKESH
GOSALIA
Date: 2025.08.08
13:28:42 +05'30'

Umang Gosalia
Managing Director