

Date: 6th August, 2024

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001

Script Code: 540359

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Wednesday, 14th August, 2024 at 6:00 PM inter alia to consider, approve **Unaudited** Financial Results for the quarter ended **30th June, 2024** and to discuss any other matter with the permission of Board.

You are requested to kindly take the above information on your record.

Thanking you.

For **Parmax Pharma Limited**

Bhakti

Bhakti Aghera
Company Secretary