

Date: 05.11.2022

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

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 Saturday, 12th November, 2022 at 12.30 PM inter alia to consider, approve the Unaudited Financial Results of the quarter and half year ended 30th September, 2022 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,

Yours faithfully,

For Parmax Pharma Limited

Yash Vora
Company Secretary