

Date: 3rd November, 2023

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 Sirs,

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 Friday, 10th November, 2023 at 10.30 AM inter alia to consider, approve the Unaudited Financial Results of the quarter and half year ended 30th September, 2023 and to discuss any other matter with the permission of Board.

Under our letter dated 30th September, 2023, we had communicated closure of trading window in respect of the Company with immediate effect till 48 hours after public announcement of the Audited Financial Results for the quarter and half year ended 30th September, 2023. Consequently, the Trading Window will remain closed till 12th November, 2023.

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

Thanking you,

Yours faithfully,

For Parmax Pharma Limited

Yash Vora
Company Secretary