



**PHAARMASIA**

*Phaarmasia Ltd.*

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

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E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Date: 25<sup>th</sup> May, 2024

To  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Outcome of Board Meeting**  
**Ref: Company Scrip Code: 523620**

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of Phaarmasia Limited was held on Saturday 25<sup>th</sup> day of May, 2024 at 12:00 PM and concluded at 04:30 PM.

Inter-alia, the Board:

1. Approved the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Approved the Auditor's report on the financial statements of the Company for the Financial year ended 31st March, 2024.
3. Approved the appointment of Secretarial Auditors for the financial year 2023-24.
4. Approved the appointment of Internal Auditors of the Company for the financial year 2024-25.

Kindly take the same on record.

Thanking You,

*for* **Phaarmasia Limited**

**Urvashi Bhatia**  
**Company Secretary & Compliance Officer**  
**Membership No.: A46877**