



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

Date: October 31, 2024

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Prior Intimation of Board Meeting to be held on November 05, 2024 to consider Unaudited Financial results for the quarter and half yearly ended September 30, 2024.

Ref: Company Scrip Code 523620

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of Phaarmasia Ltd. will be held on Tuesday, November 05, 2024 at 02:30 p.m. through Video Conference or any other audio-visual means (OAVM) inter-alia to transact the following:

1. To approve and take on record the un-audited financial results of the company for the quarter and half yearly ended September 30, 2024.
2. To take note of the Limited Review Report submitted by the auditors for the quarter and half yearly ended September 30, 2024.
3. To take note of the Declaration and. Certificate of Whole time Director & Chief Financial Officer of the company for the quarter and half year ended September 30, 2024.
4. Any other item with the approval of the chairman.

Kindly take the above information on records.

Thanking You,

For Phaarmasia Limited

Urvashi Bhatia

Company Secretary & Compliance Officer

Membership No. ACS 46877