



**PHAARMASIA**

*Phaarmasia Ltd.*

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

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CIN : L24239TG1981PLC002915

Hyderabad, 26<sup>th</sup> June, 2024.

To  
The General Manager - Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: Scrip Code: 523620**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> July, 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct. This is for the information and records of the Exchange, please.

Accordingly, all the insiders (including Directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on records.

Yours faithfully,  
for **Phaarmasia Limited**

**Urvashi Bhatia**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 46877**