

Date: 20<sup>th</sup> February, 2021

The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. : 022-22721919, 3121  
BSE Scrip Code : 540359

**Subject: Withdrawal of our application for Preferential Issue of Shares to the Promoter,  
Non- Promoter and Public Entities.**

In continuation of our corporate announcement regarding E-Voting results and Scrutinizer report, We wish to inform you that due to non receipt of requisite majority from members for Special Resolutions contained in the postal ballot notice dated 16<sup>th</sup> January, 2021 the Company hereby withdraw the Proposed allotment of 13, 59,500 equity shares on preferential basis to the Promoter, Non Promoter and Public entities (proposed allottees).

Thanking you,  
Yours faithfully,

**For Parmax Pharma Limited**

*Yashjari*  
Yash Vora  
Company Secretary

