

Date: 7th August, 2023

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001

Script 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 Sir/Madam,

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 Monday, 14th August, 2023 at 04.30 PM inter alia to consider, approve the Unaudited Financial Results of the quarter ended 30th June, 2023 and to discuss any other matter with the permission of Board.

Under our letter dated 29th June, 2023, we had communicated closure of trading window in respect of the Company with immediate effect till 48 hours after public announcement of the Unaudited Financial Results for the quarter ended 30th June, 2023. Consequently, the Trading Window will remain closed till 16th August, 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