

Date: 9th September, 2022
The Manager,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 09, 2022 in the "Financial Express" (Gujarati & English Additions) providing details with reference to 28th Annual General Meeting of the Company, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For Parmax Pharma Limited


Yash Vora
Company Secretary



PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)

