

Date: 29<sup>th</sup> September, 2023  
The Manager  
BSE Limited  
25th Floor,  
Phiroze Jeejabhoy Towers,  
Dalal Street Mumbai- 400001  
SCRIP CODE: 540359

Sub.: Outcome of 29<sup>th</sup> Annual General Meeting of the company.

Dear Sirs,

Please find enclosed summary of the proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations with respect to 29<sup>th</sup> Annual General Meeting of the company held on Friday, 29<sup>th</sup> September, 2023 at 3:00 PM till 4.00 PM at the registered office of the company situated at Plot No. 20, Survey No.52, Rajkot Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360311, Gujarat.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For Parmax Pharma Limited

Yash Vora  
Company Secretary

Encl.: As above

**Summary of proceedings of 29th Annual General Meeting of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the following businesses were transacted at the 29th Annual General Meeting of members of Parmax Pharma Limited held on Friday, 29th September, 2023 at 3.00 pm. and was concluded at 4.00 pm. at registered office of the Company, Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot. -360 311 and following businesses were transacted.

Ordinary Businesses:

1. Adoption of Audited financial statements for the year ended on 31<sup>st</sup> March 2023 and the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Dr. Umang A. Gosalia (DIN: 05153830) who retires by rotation and, being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. B A Shah S R Mehta & Co., Chartered Accountants, (FRN 128796W), as the Statutory Auditors of the Company for another term of 5 (five years) i.e. from the date of conclusion of 29<sup>th</sup> Annual General Meeting till the date of conclusion of the Annual General Meeting to be held in 2028 and to fix their remuneration.

Mr. Samsad Alam Khan Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and e-voting process at the Annual General Meeting.

Details of voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be displayed on Company's website and separately submitted with the Stock Exchanges.

Thanking you,

Yours Faithfully,

For Parmax Pharma Limited

Dr. Umang Alkesh Gosalia  
Managing Director