

Date: 6th September, 2024

To,
The Manager,
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Intimation of Book closure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and intimation of AGM.

BSE Scrip Code: 540359, ISIN: INE240T01014)

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, read with section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books of the company shall be remain closed as per following schedule:-

Security Code	Type of Security and paid up value	Book Closure	Purpose
540359	Equity Share Capital Rs. 3,74,13,000/- (3741300 equity share of Rs. 10/- each)	From Tuesday 24 th September, 2024 to Monday 30 th September, 2024 (both days inclusive)	To hold 30 th Annual General Meeting of the Company

The 30th Annual General Meeting of the company will be held on Monday, 30th September, 2024 at 3.00 P.M. (IST) 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 – 360 311 Gujarat.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

For, **PARMAX PHARMA LIMITED**


Bhakti Aghera
Company Secretary

PARMAX PHARMA LIMITED