

Date: 27th May, 2024

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

Script Code: 540359

Sub: Intimation of rescheduling 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 above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 20th May 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May 2024, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2024.

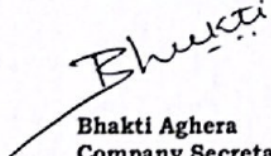
This is to intimate that the Chairman with the consent of all the directors hereby decided to reschedule the Meeting of Board of Directors on Thursday, 30th May 2024 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2024 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 31.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results till 2nd June 2024.

You are requested to kindly take the above information on your record.

Thanking you.

For **Parmax Pharma Limited**


Bhakti Aghera
Company Secretary