

Date: 15th August, 2023

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 540359

Dear Sirs,

Sub: Intimation regarding: Annual General Meeting, date of book closure and cut-off date for the purpose of E-voting.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, 29 September, 2023 at 3:00 PM (IST) at the Registered office of the Company.

In accordance with the provisions of Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Further, pursuant to the provisions of Regulation 44 of the SEBI LODR, the Company is providing remote e-voting facility to the members to cast their vote(s) electronically. The cut-off date for the purpose of determining eligibility of members for remote e-voting is Friday, 22nd September, 2023. The Remote e-Voting period will commence on Tuesday, 26th September, 2023 (09:00 A.M IST) and ends on Thursday, 28th September, 2023 (05:00 P.M IST).

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

Thanking you.

Yours faithfully,
For **Parmax Pharma Limited**

Yash Vora
Company Secretary