

Date: 14th February, 2025

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

Script Code: 540359

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. February 14, 2025 inter alia has considered and approved:

- The Unaudited Financial Results of the Company for the quarter ended on December 31, 2024. The same has also been reviewed by the Audit Committee in its meeting held today.
- B A Shah S R Mehta & Co., Statutory Auditors of the Company have carried out the Limited Review of the Unaudited Financial Results for the quarter December 31, 2024 and the Board has also taken on record their Limited Review Report on the said Results.

The Board Meeting commenced at 3:00 PM and concluded at 4:00 PM

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

Thanking you.

For Parmax Pharma Limited

Bhakti Aghera Company Secretary

Encl a/a

Regd. Off. & Factory: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kolda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax: +91-2827-270536 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)



						(in R	s. Thousands
		Quarter Ended			Nine Months Ended Year Ende		
r. lo.	Particulars -	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	(Refer Notes below)	,			222702.20	67955.65	110530.3
3	Revenue from operations	62844.41	92774.88	13273.27	233782.30	339.78	481.1
3	Other income	127.03	1165.23	109.48 13382.75	235154.70	68295.43	111011.5
. 🤻	Total Income (I+II)	62971.44	93940.12	15562.75	233134.70	00200110	
	Expenses	49668.13	74361.19	5989.52	185768.36	22641.85	70292.7
1	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.0
	(b) Purchase of stock-in-trade	-4106.53	-315.19	254.32	-7507.43	15240.35	230.0
	(c) Changes in inventories of finished goods,	-4100.55	313.12				
	work-in-progress and stock-in-trade	1.015					
	(d) Employee benefits expense	8437.84	8212.15	8379.65	24134.85	24119.11	29107.9
	(e) Finance Costs	1064.05	1288.50	1561.61	3478.72	4591.30	
	(f) Depreciation and amortisation expense	4090.67	4033.60	4537.31	12086.51	13047.75	17116.
	(g) Other expenses*	7762.45	8529.48	10188.16	23185.27	31656.04	44606.
	Total expenses (IV)	66916.61	96109.73	30910.55	241146.28	111296.40	167570.
	Profit/(Loss) from operations before	00010101				42000 07	F.CEE 0
	exceptional items and tax (I-IV)	-3945.16	-2169.62	-17527.80	-5991.58	-43000.97	-56558.
	Exceptional Items	0.00	0.00	0.00	0.00	0.00	-
1	Profit/ (Loss) before tax (V-VI)	-3945.16	-2169.62	-17527.80	-5991.58	-43000.97	-56558.
11 111	Tax expense:	3343120					
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	946.
	Net Profit / (Loss) for the period from	2045.46	-2169.62	-17527.80	-5991.58	-43000.97	-57505.
(	continuing operations (VII-VIII)	-3945.16	-2109.02	-1/32/.80	1		
	Profit/(loss) from discontinued operations				0.00	0.00	
1	Tax expense of discontined operations	0.00	0.00	0.00	0.00	0.00	)
	Profit/(loss) from Discontined operations	0.00	0.00	0.00	0.00	0.00	) ,
XIII	(after tax) (X-XI)			47507.00	-5991.58	-43000.97	-57505.
Ш	Profit (Loss) for the period (IX+XII)	-3945.16	-2169.62	-17527.80	-5991.58	-45000.97	-37303.
	Other Comprehensive Income						
	A. (i) Items that will not be reclassifled to profit			Sign of			
	or loss						
/15./	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.
XIV	B. (i) Items that will be reclassified to profit or	0.00	0.00	0.00			
	loss						
	(ii) Income tax relating to items that will be						
	reclassified to profit or loss				*		
XV			1		*		
	Total Comprehensive Income for the period	204F 16	-2169.62	-17527.80	-5991.58	-43000.97	-57505
	(XIII+XIV) Comprising Profit (Loss) and Other	-3945.16	-2109.02	-17327.80	3331.30	43000.51	
	comprehensive Income for the period)			119.00			
VI	Paid-up equity share capital (Face Value Rs	37413.00	37413.00	37413.00	37413.00	37413.00	37413
	10)		1	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			
(VII	Earnings per share (for continuing operation						
	& discontinuing operation)		2			*	
	(of Rs. 10/- each ):	-1.05	-0.58	-4.68	-1.60	-11.49	9 -15
	(a) Basic (b) Diluted	-1.03		0.00	0.00		

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Mfg. of: Bulk Drugs, Drug Intermediates & Speciality Chemicals



- 1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting
- 2. The Stautory Auditors have carried out a Limited Review of the Unaudited standalone results of the quarter and nine months ended 31st December, 2024
- 3. The Company is operating in single (pharmaceutical) segment, so above results are for single segment only.
- 4. Statement of Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2024, in the prescribed format under Schedule III of Companies Act, 2013
- 5. The figures for the previous period have been regrouped wherever necessary.

FOR, PARMAX PHARMA LIMITED

Digitally signed by UMANG ALKESH GOSALIA Date: 2025.02.14 15:43:38 +05'30'

Dr. Umang Gosalia Managing Director DIN: 05153830

Place Hadamtala (Rajkot) Date: 14.02.2025

#### PARMAX PHARMA LIMITED

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## BASHAHSR MEHTA & Co.

### **Chartered Accountants**

Partner Malay B Shah B.Com. F.C.A. M. No. 159526 Partner

Zarna M Shah

M.Com. F.C.A. DISA
(Information Systems Audit)

M. No. 144246

## Auditor's Limited Review Report On Unaudited Financial Results

The Board of Directors,

#### PARMAX PHARMA LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of **PARMAX PHARMA LTD** ("the Company") for the quarter and Nine months ended **31st December 2024** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 14<sup>th</sup> February 2025. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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# BASHAHS R MEHTA & Co. Chartered Accountants

Partner Malay B Shah B.Com. F.C.A. M. No. 159526

Partner
Zarna M Shah
M.Com. F.C.A. DISA
(Information Systems Audit)
M. No. 144246

Subject to our observation that company has incurred Expenses for repairs and replacement of Rs 35.71 Lakhs for Building and Rs 336.68 Lakhs for Plant and Machineries due to damage on account of Fire took place in the month of December 23. Company is awaiting Surveyors Report, in absence of Surveyors Report Claim is not yet submitted with Insurance company.

Based on our review conducted except as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Rajkot

Date: 14.02.2025



For B. A. SHAH S R MEHTA & Co.

Chartered Accountants

FRN NO: 128796WA

MALAY B SHAH

Partner

M. No. 159526

**UDIN:** 25159526BMNYUR7631

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