

Date: 20th May, 2024

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

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Tuesday, 28th May, 2024 at 5.00 PM inter alia to consider, approve the Audited Financial Results of the quarter and Financial year ended 31st March, 2024 and to discuss any other matter with the permission of Board.

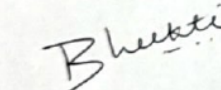
Also, we had communicated closure of trading window in respect of the Company with immediate effect till 48 hours after public announcement of the Audited Financial Results for the quarter and Financial year ended 31st March, 2024. Consequently, the Trading Window will remain closed till 1st June, 2024.

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

Thanking you,

Yours faithfully,

For Parmax Pharma Limited


Bhakti Aghera
Company Secretary