



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Date: 05.11.2024

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Ref: Company Scrip Code: 523620

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of Phaarmasia Limited was held on Tuesday, November 05, 2024; commenced at 02:30 P.M. and ended at 05:30 p.m. through Video Conference or O.V.A.M. at 29/33, Ancillary industrial plots, Govandi, Mumbai – 400043.

Inter-alia, the Board discussed and passed the following resolutions:

1. To consider, review and approve the un-audited Financial Statements for the Quarter and Half Yearly ended September 30, 2024.
2. To consider, review and take note of the Limited Review Report on the unaudited financial statements of the Company for the Quarter and Half Yearly ended September 30, 2024.
3. To review and approve the related party transactions for the Quarter and Half Yearly ended September 30, 2024, if any.
4. To take note of Compliance Certificate submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
5. To take note of the operations of the Company.
6. To take note of listing compliances for the Quarter and Half Yearly ended September 30, 2024.
7. To take note of statement of investor complaints for the Quarter and Half Yearly ended September 30, 2024.



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8. To consider and take note of intimation of closure of trading window pursuant to the provisions of SEBI (Prohibition of Insider Trading) regulations, 2015.
9. To take note of Non-Applicability of Corporate Governance Certificate issued by the Practicing Company Secretary.

Kindly take the same on record.

Thanking You,

for Phaarmasia Limited

Urvashi Bhatia

Company Secretary & Compliance Officer

Membership No. ACS 46877