



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: 24.02.2025

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

Sub: Correction of Clerical error in Board Meeting Outcome of the Board Meeting held on 14 February, 2025 of Phaarmasia Ltd.

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 Pharmacia Limited was held on Friday, February 14, 2025; commenced at 02:00 P.M. and ended at 03:30. P.M. through Video Conference or O.V.A.M. conducted through at 16, Phase-III, IDA, Jeedimetla, Hyderabad, Hyderabad, Telangana, India, 500055

In continuation of the Board Meeting outcome submitted on 14.02.2025, we would like to bring to your attention a clerical error in the document.

The Board decided "***To authorize Mr. Vinay Sapte to identify suitable buyers and determine a fair price for the sale of Land of unit I, Plot no. 16, Phase III, IDA, Jeedimetla, Hyderabad***". However, due to an inadvertent mistake, it was mentioned as "*To authorize Mr. Vinay Sapte to identify suitable buyers and determine a fair price for the sale of Unit I in the Jeedimetla area, Hyderabad.*" instead.

Kindly consider below mentioned version of the Board Meeting outcome, after correcting clerical error. Please note that there are no other changes to the outcome.

This is for your information and record please.

for Phaarmasia Limited

Urvashi Bhatia
Company Secretary & Compliance Officer
Membership No. ACS 46877



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The corrected Board Outcome

Date: 14/02/2025

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 Friday, February 14, 2025; commenced at 02:00 P.M. and ended at 03:30. P.M. through Video Conference or O.V.A.M. at 16, Phase-III, IDA, Jeedimetla, Hyderabad, Hyderabad, Telangana, India, 500055.

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

1. To consider, approve and take on record the un-audited Financial Statements for the Quarter ended December 31, 2024.
2. To consider and take note of the Limited Review Report on the unaudited financial statements of the Company submitted by the auditor for the Quarter ended December 31, 2024.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the company for the Quarter ended December 31, 2024.

Other Business to be discussed with the permission of Chairperson

4. To authorize Mr. Vinay Sapte to identify suitable buyers and determine a fair price for the sale of Land of Unit I, Plot no. 16, Phase III, IDA, Jeedimetla, Hyderabad.



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Kindly take the same on record.

Thanking You,

for Phaarmasia Limited

Urvashi Bhatia

Company Secretary & Compliance Officer

Membership No. ACS 46877