



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

02.02.2026

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, 6th February, 2026.

Ref: Company Scrip Code 523620

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Phaarmasia Limited will be held on Friday, 6th February, 2026 at 5.00 P.M IST through Video Conference or any other audio-visual means (OAVM) inter-alia to transact the following:

1. To consider, approve and take on record the un-audited financial results of the company for the quarter ended 31st December, 2025.
2. To consider and take note of Limited Review Report for the quarter ended 31st December, 2025.
3. To take note of Compliance Certificate Submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
4. To consider and approve the shifting of registered office within city.
5. To take notes of operations of the Company.
6. To consider, discuss and approve any other matter with the permission of the Chair.

Kindly take the above information on records.

Thanking You,
For **Phaarmasia Limited**

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