



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

Date: 06th February, 2026

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 a meeting of Board of Directors of Phaarmasia Limited was held on Friday, 06th day of February, 2026, at 05:00 PM and concluded at 05:30 PM through Video Conference.

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

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.

Kindly take the same on record.

Thanking You,

for Phaarmasia Limited

Urvashi Bhatia
Company Secretary & Compliance Officer
Membership No. A46877