

Date: November 07, 2025

To,

The Manager,

Bombay Stock Exchange Limited,
Department of Corporate Services
Mumbai 400001
Script Code: 540359

Dear Sir,

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER /HALF YEAR ENDED ON SEPTEMBER 30, 2025.

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 inter alia to consider and approve the un-audited financial results for the quarter/ half year ended on September 30, 2025.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the un-audited financial results for the quarter/ half year ended on September 30, 2025.

Yours faithfully,

For, Parmax Pharma Limited

**Umang Alkesh Gosalia
Managing Director**