



**PHAARMASIA**

***Phaarmasia Ltd.***

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

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CIN : L24239TG1981PLC002915

Date: 14<sup>th</sup> November, 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 a meeting of Board of Directors of Phaarmasia Limited was held on Friday, 14<sup>th</sup> day of November, 2025, at 05:00 PM and concluded at 06:15 PM through Video Conference.

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

1. To consider, review approve and take on record the un-audited financial results of the Company for the quarter and half-year ended September 30<sup>th</sup>, 2025
2. To consider and take note of Limited Review Report for the quarter and half-year ended 30<sup>th</sup> September, 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 review and approve the related party transactions, if any,
5. To take note of operations of the Company.

Kindly take the same on record.

Thanking You,

for Phaarmasia Limited

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