

Date: November 15, 2025

To,

The Manager,

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

Dear Sir,

**SUB: INTIMATION OF RESCHEDULE OF BOARD MEETING.**

In continuation of our Corporate announcement dated November 07, 2025 this is to inform you that the meeting of the Board of Directors of the Company which was supposed to be held on November 14, 2024, has been rescheduled on November 15, 2025 due to certain unavoidable reasons, unaudited financial results for quarter and half year ended on September 30, 2025 will be approved and considered at this meeting.

Request you to kindly take the same on records and oblige.

Yours faithfully,

**For, Parmax Pharma Limited**

**Sd/-**

**Umang Alkesh Gosalia**  
**Managing Director**