

September 30, 2025

To,
The Department of Corporate Services,
BSE Limited, Mumbai

Dear Sir/ Madam,

Sub: Proceedings of Thirty First Annual General Meeting.

With reference to the above subject, we are attaching herewith proceedings of Thirty First Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 03:30 p.m. (IST) at the registered office of the Company.

The meeting concluded at 03:54 pm. Please take the same on your records.

Thanking you.

Yours faithfully,

For Parmax Pharma Limited


Umang Gosalia

Managing Director



PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

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PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF PARMAX PHARMA LIMITED

The Thirty First Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 03:30 p.m. (IST) at the registered office of the Company Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot- 360 311 Gujarat.

Mr. Umang Gosalia, Managing Director of the Company welcomed the members present and Board of Directors designated Mr. Umang Gosalia, Managing Director of the Company as Chairman of this Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed that all Directors are present. Then, he welcomed all Directors present. the Chairman, introduced all present Directors, KMps, Auditors to the members attending AGM, who has been appointed as scrutinizer to scrutinize the e-voting process and AGM in the fair and transparent manner.

Thereafter, the Chairman briefed all the members about the regulatory aspects, e-voting on NSDL platform etc. and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report and Secretarial Auditors' Report were taken as read.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members for e-voting:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business		
1	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary
2	Re-appointment of Mr. Umang Alkesh Gosalia (DIN: 05153830) as a Director retire by rotation.	Ordinary
Special Business		
3	Appointment of Mr. Samsad Alam Khan, Practicing Company Secretary as Secretarial Auditor of the Company.	Ordinary

Upon request of the Chairman, Mr. Keyur Vora, Chief Financial Officer of the Company gave brief of financial performance of the Company for the year ended 31st March, 2025.

Thereafter, the Chairman requested and allowed shareholders attending the meeting to cast their vote through ballot paper.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting at 03:54 pm with vote of thanks to all stakeholders.

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