



PHAARMASIA

Phaarmasia Ltd.

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CIN : L24239TG1981PLC002915

Date: 13th August, 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 Thursday, 13th day of August, 2026, at 05:00 PM and concluded at 05:45 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 30th June, 2026.
2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2026.
3. To Consider the appointment of Scrutinizer for E-voting at 45th Annual General meeting.
4. To take note of the Secretarial Audit Report for the Financial Year ended 31st March 2026
5. To consider, review and approve the Draft Directors' Report for the Financial Year ended 31st March, 2026.
6. To consider and convene the 45th Annual General Meeting of the company and to fix the date, time and venue for the same.
7. To consider and approve the draft Notice for the 45th Annual General Meeting of the Members of the Company.

Kindly take the same on record.

Thanking You,

for Phaarmasia Limited

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