

Date: July 2, 2026

To,
The General Manager
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 540359

Sub: Proceedings of the Extraordinary General Meeting ('EGM') of Parmax Pharma Limited ('the Company')

Sub: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulation, 2015 as amended from time to time, we hereby submit the proceedings of the EGM of the Company held on Thursday, July 2, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard and pursuant to the SEBI Listing Regulations and master circular, the brief proceedings of the EGM of the Company are enclosed herewith as **Annexure A**.

The same is being made available on the website of the Company viz. www.parmaxpharma.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited

Umang Alkesh Gosalia

Managing Director

DIN: 05153830

Annexure A

Sl. No.	Particulars	Details
1.	Day and Date of the EGM	Thursday, July 02, 2026
2.	Time	Commenced at 11:30 a.m. Concluded at 11.57 a.m.
3.	Deemed Venue	Registered office of the Company
4.	Mode of participation in the EGM by Members	Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

Chairperson:

Mr. Umang Gosalia, Managing Director chaired the EGM of the Company.

Quorum:

Considering the requisite quorum being present, Mr. Umang Gosalia, Chairman of the Meeting and Managing Director of the Company declared the meeting to be in order.

Present:

Directors:

Sr. No.	Name	Designation	Attended through VC from:
1.	Mr. Umang Gosalia	Managing Director	Rajkot
2.	Mr. Pradeep Gosalia	Non-Executive Director	Rajkot
3.	Ms. Salma Thobhani	Non-Executive Director	Rajkot
4.	Mr. Nikhil Uchat	Non-Executive and Independent Director	Rajkot

Other Representatives:

Sr. No.	Name	Designation	Attended through VC from:
1.	CS Shreyans Jain	Scrutinizer	Mumbai

Opening Remarks and General Instructions

Mr. Umang Gosalia, Managing Director was appointed as the Chairman of the Meeting and he welcomed all the Members, Board of Directors, and Scrutinizer to the EGM of the Company. He informed the members that the EGM was being conducted through Video Conferencing ("VC") /other Audio-Visual Means ("OAVM") in pursuance of the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Chairperson's Address:

The Chairman made the following announcements that:

- The requisite quorum as required was present and therefore called the meeting to order.
- The Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the meeting.
- The notice dated June 8 2026 convening the EGM ("EGM Notice") along with the corrigendum to the EGM Notice which was dispatched by permitted mode was taken as read.

Thereafter, Mr. Umang Gosalia, Chairman of the Meeting and Managing Director informed the members the following:

- Pursuant to circulars issued by MCA and SEBI, the EGM of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.
- In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance / Clarification dated 15 April 2020 issued by ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the EGM.
- The Company has not received any representation from Bodies Corporate.
- The Company had engaged the services of Purva Sharegistry (India) Private Limited for providing the facility for participation in the EGM through VC and for electronic voting on matters set out in the EGM Notice. The e-voting facility was kept open for a period of three days from Monday, 29th June, 2026 at 09:00 A.M. (IST) to Wednesday 1st July, , 2026 at 05:00 P.M. (IST) and during the EGM.

The members present in the EGM who had not cast their vote through remote e-voting facility could cast their vote through the e-voting system provided by Purva Sharegistry which was open for voting till 15 minutes from the time of closure of the EGM.

Mr. Shreyans Jain Practicing Company Secretaries, was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

The Chairman apprised the members on the business items as set out in the EGM Notice which were transacted at the EGM. It was informed that as the items were already put to e-voting the same are not required to be proposed and seconded.

Mr. Umang Gosalia, addressed the members and briefed about the businesses to be transacted at the EGM.

Businesses transacted at the meeting:

The Notice of the EGM and Corrigendum thereto were taken as read by the Chairperson. He stated that the following businesses were proposed for approval of the members at the EGM:

Special Business:

1. Increase in Authorised share capital of the company and alteration of capital clause of memorandum of association of the company. (Ordinary Resolution)

2. Adoption of a new set of articles of association in place of the existing articles of association of the company. (Special Resolution)
3. Issuance of 31,37,586 equity shares on preferential issue on private placement basis to persons belonging to the non-promoter category (“Preferential Issue”) (Special Resolution).
4. Issuance and allotment of 21,45,145 convertible warrants by way of a preferential issue on a private placement basis to a person belonging to the non-promoter category (“Preferential Warrants Issue”). (Special Resolution)

Members who had requested themselves to register as speakers were offered an opportunity to express their views or ask question/queries on resolutions.

The Chairman thanked all the members for their participation.

Voting:

In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the e-Voting facility before the EGM through remote e-Voting and e-Voting during the EGM to its shareholders/members, in respect of the businesses to be transacted at the EGM and for this purpose the Company had appointed Purva Shareregistry (India) Private Limited for facilitating voting through electronic means. The details of e-Voting are given herein below:

Remote e-Voting Period	From Monday, 29 th June, 2026 at 09:00 A.M. (IST) To Wednesday 1 st July, , 2026 at 05:00 P.M. (IST)
e-Voting at the EGM	All the shareholders who did not cast their votes through remote e- Voting were eligible to vote at the EGM through e-Voting facility available during the EGM.

Scrutinizers Report:

The Scrutinizers Report and the voting results will be submitted separately.

The Chairperson concluded the EGM at 11.57 a.m. (IST) including the time duration given for e-Voting during the meeting and thanked all members for their participation and co-operation.

Note: This does not purport to be the minutes of the EGM of the Company.