Date: November 19, 2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai –400001
Script code: 540359

Dear Sir(s),

Subject: Non-applicability of regulation 23(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 30th September, 2026.

In pursuant to exemption provided under regulation 15(2) of SEBI (LODR) Regulations, 2015

The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

We hereby confirm that our paid up capital and net-worth of the company is below the above mentioned threshold.

As on Financial year ended	Paid up share capital (Rs.)	Net-worth (Rs.)
March 31, 2024	3,74,13,000	10,53,400
March 31, 2025	3,74,13,000	-1,98,86,700
March 31, 2026	3,74,13,000	-6,14,77,522

We hereby submitting the certificate issued by Practicing Company Secretary Mr. Shreyans Jain for the quarter ended September 30, 2026.

For **Parmax Pharma Limited**

UMANG ALKESH GOSALIA
Digitally signed by UMANG ALKESH GOSALIA
Date: 2026.11.19 17:51:56 +05'30'

Umang Gosalia
Managing Director
DIN: 05153830
Date:19.11.2026

Shreyans Jain & Co.

Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; www.sjcocs.com; **email:** shreyanscs@gmail.com

19th November, 2026

To,
The Manager,
The BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai –400001

BSE Scrip Code – 511048

Subject: Declaration of non-applicability of regulation 23(9) and 27 of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 30th September, 2026.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(a). The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;

(b). The listed entity which has listed its-specified securities on the SME Exchange.

As, **Parmax Pharma Limited** has Paid- up Equity Share Capital of ₹ 3,74,13,000 /- and Net worth of ₹ -6,14,77,522/- as on **31st March 2026** which is not exceeding the limit as mentioned above, therefore the provisions of Regulation 23(9) and 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company "Parmax Pharma Limited". Accordingly, the company is not required to submit the related party transactions disclosures as required under Regulation 23(9) and Corporate Governance Report under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

SHREYANS JAIN Digitally signed by SHREYANS JAIN Date: 2026.11.19 17:10:41 +05'30'

For Shreyans Jain & Co.
Company Secretaries
Unique ID: S2011MH151000
Shreyans Jain
(Proprietor)
FCS No. 8519|C.P. No. 9801
UDIN: F008519H002309741