

Date: August 11, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai
BSE Script Code: 540359

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS FOR THE QUARTER ENDED (UNAUDITED) ON JUNE 30, 2026.

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 inter alia to consider and approve the unaudited standalone financial results for the quarter ended on June 30, 2026.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the standalone and consolidated financial results for the quarter ended on June 30, 2026.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Parmax Pharma Limited

Umang Gosalia
Managing Director