PHAARMASIA

Phaarmasia Ltd.
147, Phase V, IDA, Jeedimetla, Hyderabad - 500 055. INDIA
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
E-mail : phaarmasia@gmail.com, www. phaarmasia.in
CIN : L24239TG1981PLC002915

Date: 12th November, 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, 12th day of November, 2026, at 04:00 PM and concluded at 04:45 PM through Video Conference.

Inter-alia, the Board discussed and passed the following resolutions:

1. To consider, review approve and take on record the un-audited financial results of the Company for the quarter and half-year ended September 30th, 2026

2. To consider and take note of Limited Review Report for the quarter and half-year ended 30th September, 2026

3. To take note of Compliance Certificate Submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015,

4. To review and approve the related party transactions, if any,

5. To take note of operations of the Company.

Kindly take the same on record.
Thanking You,

for Phaarmasia Limited

URVASHI BHATIA
Digitally signed by URVASHI BHATIA
Date: 2026.11.12 17:02:16 +05'30'

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