

11th August, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 519353

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the quarter ended on 30th June, 2026 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking You.
Yours Faithfully,

**For, Novyra Pharmachem Limited
(formerly known as Bansisons Tea Industries Ltd)**

For, Novyra Pharmachem Limited

Anil M. Amreliya

Director/Autho. Signatory

Anilkumar Mohanbhai Amreliya

Director

DIN : 11339148