Ref: BSE/Parmax/26-27
Date: November 14, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai
BSE Scrip Code: 540359
BSE Scrip ID: PARMAX

SUB: Outcome of Board Meeting held today i.e Saturday, November 14, 2026, Pursuant to Provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Saturday, November 14, 2026, agenda of consideration of Un-audited Financial Results for Quarter and half year ended September 30, 2026 was not taken up and approved, and Board meeting was adjourned for this agenda.

However Board has considered and approved the following agendas:

1) **Shifting of Registered Office of the Company and alteration of Memorandum of Association:**

   The Board of Directors considered and approved the proposal for shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and consequent alteration to the Memorandum of Association, subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals as may be required under the applicable provisions of the Companies Act, 2013 and rules made thereunder.

   The requisite details with respect to shifting of the registered office is enclosed herewith as **Annexure - A.**

2) considered and approved the enhancing limits of the Company under Section 180(1)(a) of the Companies Act, 2013 for sale, creation of mortgage or charge on the assets, properties or undertakings etc of the Company up to Rs.50 crores (Rupees Fifty Crores only) subject to the approval of the shareholders.

3) Considered and approved the proposal for increasing the borrowing limits to the Board up to Rs.50 crores (Rupees Fifty Crores only) under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders.

4) Considered and approved the appointment of M/s. Bakul V. Ganatra & Co, Chartered Accountants (FRN: 0100915W) as Internal Auditor of the Company for the Financial Year 2026-2027.

   The requisite details as required under Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – B.**

5) Considered and approved the proposal for variation in the terms of the utilisation of preferential issue proceeds, subject to the shareholders approval.

The meeting of Board of Directors commenced at 06:30 PM IST and ended at 08:00 PM IST.

We request you to kindly take the same on record.

For Parmax Pharma Limited

UMANG ALKESH GOSALIA

Digitally signed by UMANG ALKESH GOSALIA
Date: 2026.11.14 21:29:39 +05'30'

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Umang Alkesh Gosalia
Managing Director
DIN: 05153830

Annexure – A

To approve Shifting of Registered Office from Gujarat to Maharashtra

Sr. No.	Particulars	Details
1.	Alteration in the Memorandum of Association ("MOA") of the Company for shifting of the registered office from one State to another State	In existing Memorandum of Association ("MOA") Clause II read as "The Registered office of the Company will be situated in the State of Gujarat". The Company proposed to shift its registered office from the State of Gujarat to the State of Maharashtra. Accordingly, Clause II of MOA will be changed as "The Registered office of the Company is situated in the State of Maharashtra.

Annexure – B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Bakul V. Ganatra & Co, Chartered Accountants (FRN: 0100915W) as Internal Auditor of the Company for the Financial Year 2026-2027
2.	Date of appointment / ~~cessation~~ (as applicable) and term of appointment	14-11-2026 and for Financial Year 2026-27.
3.	Brief Profile	M/s. Bakul V. Ganatra & Co, Chartered Accountants (FRN: 0100915W), is a firm Chartered Accountants based in Rajkot, Gujarat providing financial and legal services in the areas of Direct Taxes, Company Law, Internal Audit and Appellate Advocacy.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable