

Date: May 31, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
Mumbai 400001
Script Code: 540359

Dear Sir,

Reference: Scrip Code: 540359

Subject: Proceedings cum Outcome of Extra Ordinary General Meeting (EGM) held on May 27, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EGM) of the members of the Company held on Wednesday, May 27, 2026 at 02:30 P.M. at the registered office of the Company.

You are requested to kindly take the same on record.

FOR, PARMAX PHARMA LIMITED

Umang Alkesh Gosalia
Managing Director
DIN:05153830

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF PARMAX PHARMA LIMITED (“THE COMPANY”)

The Extra Ordinary General Meeting (“the EGM / the Meeting”) of the Members of the Company was held on Wednesday, May 27, 2026 at 02:30 P.M. at the registered office of the Company.

The meeting commenced at 02:30 P.M. and concluded at 03:00 P.M. Total 15 members attended the EGM. The representatives of the Secretarial Auditor of the Company and representative of Scrutinizer for the EGM - M/s. Samsad Alam Khan also attended the meeting. Mr. Umang Gosalia, Managing Director of the Company, occupied the Chair and presided as Chairman of the EGM. The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e mail addresses were not registered with the Company to register the same. The Notice of the EGM has also been uploaded on the website of the Company and the website of BSE and Purva Sharegistry India Private Limited (E-Voting Service Provider). He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. The Chairman informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e voting facility through Purva Sharegistry India Private Limited (E-Voting Service Provider) to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Sunday, May 24, 2026 upto 5:00 P.M. (IST) on Tuesday, May 26, 2026.

Further he informed that the Company had also provided voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM through ballot paper. Then the Chairman with the permission of members took the notice of the EGM as read. Further the Chairman gave introduction of all proposed directors. The Company Secretary then took up the Special business items as set out in the notice convening the EGM for member’s consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1.	APPOINTMENT OF MR. PRADEEP RAMNIKLAL GOSALIA, (DIN - 01130646) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Ordinary Resolution
2.	APPOINTMENT OF MS. SALMA BADRUDIN THOBHANI, DIN - 11616267 AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
3.	APPOINTMENT OF MR. ASHISH ATMARAM SHAH, (DIN-06873593) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.	Special Resolution
4.	APPOINTMENT OF MS. ANJANA PARESH SHAH, (DIN-	Special Resolution

	00845784) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.	
5.	RE-APPOINTMENT OF MR. UMAMNG ALKESH GOSALIA (DIN: 05153830) AS MANAGING DIRECTOR	Special Resolution

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the EGM Notice. He thereafter thanked all the dignitaries and Members for attending and participating in the meeting. He further said that the results of the voting of the EGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

You are requested to kindly take the above on your records

Dated May 27, 2026