Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals

PARMAX PHARMA LTD.

Date: November 13, 2026

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

Dear Sir / Madam,

SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS (UNAUDITED) FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026.

With reference to the earlier intimation dated 10th November, 2026, we hereby inform that the Board Meeting scheduled to be held on Friday 13th November, 2026 has been postponed due to unavoidable circumstances.

The said meeting of the Board of Directors of the Company has been postponed and rescheduled to be held on Saturday, 14th November, 2026 inter alia to transact the following matters:

1. To consider and approve approval of unaudited financial results for the quarter and half year ended on September 30, 2026.

2. Shifting of the Registered office of the Company.

We request you to take the above information on your records.

Thanking you.

Yours faithfully,
For, **PARMAX PHARMA LIMITED**

UMANG ALKESH GOSALIA
Digitally signed by UMANG ALKESH GOSALIA
Date: 2026.11.13 18:38:58 +05'30'

Umang Gosalia
Managing Director
DIN: 05153830