

Date: June 03, 2026

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

Dear Sir,

SUB: PRIOR INTIMATION FOR BOARD MEETING PURSUANT TO REGULATION 29(1)(D) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED ("SEBI LISTING REGULATIONS") FOR THE BOARD MEETING TO BE HELD ON JUNE 08, 2026 AND CLOSURE OF TRADING WINDOW.

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors ("Board") will be held on Monday, June 08, 2026, at its registered office at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Rajkot, Hadamtala, Gujarat, India, 360311 by physical means, inter alia, to discuss, consider the following matters:

- (a) Evaluate the proposal for raising of funds by way of issue of eligible securities of the Company, including equity shares or any equity linked instruments or securities, by way of preferential issue on a private placement basis or any other methods or combinations thereof as may be considered appropriate, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, and on such terms and conditions as may be deemed appropriate by the Board.
- (b) To approve draft notice and decide day, date and place for Extraordinary General Meeting of the Company to seek approval of the shareholders of the Company in respect of the aforesaid proposals, as may be required.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide circular no. LIST/COMP/01/2019 20 dated April 02, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from June 03, 2026 till 48 hours after conclusion of Board Meeting to be held on June 08, 2026. In view of the above, all the Directors/Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Request you to kindly take the same on records and oblige.

FOR, PARMAX PHARMA LIMITED

Umang Alkesh Gosalia

Managing Director
DIN:05153830