PHAARMASIA

Phaarmasia Ltd.
147, Phase V, IDA, Jeedimetla, Hyderabad - 500 055. INDIA
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CIN : L24239TG1981PLC002915

10th August, 2026.

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 13th August, 2026.

Ref: Company Scrip Code 523620

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Phaarmasia Limited will be held on Thursday, 13th August, 2026 at 5.00 P.M through Video Conference or any other audio-visual means (OAVM) inter-alia to transact the following:

1. To consider, approve and take on record the un-audited financial results of the company for the quarter ended 30th June, 2026.
2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2026.
3. To take note of the Secretarial Audit Report for the Financial Year ended 31st March 2026.
4. To consider, review and approve the Directors' Report for the Financial Year ended 31st March, 2026.
5. To consider and convene the 45th Annual General Meeting of the company and to fix the date, time and venue for the same.
6. To consider and approve the draft Notice for the 45th Annual General Meeting of the Members of the Company.
7. To Consider the appointment of Scrutinizer for E-voting at 45th Annual General meeting.
8. To consider, discuss and approve any other matter with the permission of the Chair.

Kindly take the above information on records.

Thanking You,
For **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer
Membership No. ACS 46877