PHAARMASIA

Phaarmasia Ltd.
147, Phase V, IDA, Jeedimetla, Hyderabad - 500 055. INDIA
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
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CIN : L24239TG1981PLC002915

07th November, 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, 12th November, 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, 12th November, 2026 at 4.00 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 and half-year ended 30th September, 2026.
2. To consider and take note of Limited Review Report for the quarter and half-year ended 30th September, 2026.
3. To take note of Compliance Certificate Submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015,
4. To review and approve the related party transactions, if any,
5. To take note of operations of the Company.
6. 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