

Date: May 27, 2026

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

Dear Sir,

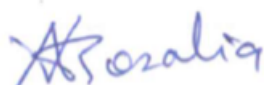
SUB: INTIMATION OF BOARD MEETING.

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 inter alia to consider and approve the Audited financial results for the Quarter/ Financial year ended on March 31, 2026.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the Audited financial results for the Quarter/ Financial year ended on March 31, 2026.

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

FOR, PARMAX PHARMA LIMITED



Umang Alkesh Gosalia
Managing Director
DIN:05153830