



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

05th February, 2024

To

Dept. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Prior Intimation of Board Meeting to be held on 13th February, 2024 to consider Unaudited Financial results for the quarter ended 31st December, 2023.

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 Phaarmasia Limited will be held on Tuesday, 13th February, 2024 at 12.00 P.M at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043, inter-alia to discuss the following:

1. To approve and take on record the un-audited financial results of the company for the quarter ended 31st December, 2023.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 31st December, 2023.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the company for the quarter ended 31st December, 2023.
4. Any other item with the approval of the chairman.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01.01.2024 and will reopen 48 hours after the announcement of financial results by the Company.



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Kindly take the above information on records.

Thanking You,

For Phaarmasia Limited

Urvashi Bhatia

Company Secretary & Compliance Officer

Membership No. ACS 46877