



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

Hyderabad, 17th May, 2024

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 Saturday, 25th May, 2024

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 M/s. Phaarmasia Limited will be held on Saturday, 25th day of May, 2024 at 12.00 P.M at 29/33, Ancillary Industrial Plots, Govandi, Mumbai, Maharashtra, India, PIN – 400043 inter-alia to discuss the following:

1. To consider, approve and take on record the audited financial results of the company for the quarter and year ended 31st March, 2024.
2. To consider and take note of draft audit report on the financial statements of the company for the quarter and year ended 31st March, 2024.
3. To consider the appointment of Secretarial Auditor for the financial year 2023-24.
4. To consider the appointment of Internal Auditor for the financial year 2024-25.
5. To consider any other item with the permission of chair.

Kindly take the above information on records.

Thanking You,
For **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer
Membership No.: A46877