



**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

Date: 14<sup>th</sup> November, 2023

To  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Outcome of Board Meeting**

**Ref: Company Scrip Code: 523620**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of Phaarmasia Limited was held on Tuesday, 14<sup>th</sup> day of November 2023, at 04:00 PM and concluded at 4:30 PM at the office Situated at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043, *inter-alia* considered and approved 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, 2023.
2. To consider and take note of Limited Review Report for the quarter and half year ended 30th September, 2023.

The said meeting commenced at 04:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,  
For **Phaarmasia Limited**

**Urvashi Bhatia**  
**Company Secretary & Compliance Officer**