



PHAARMASIA

Phaarmasia Ltd.

147, Phase V, 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: 03rd September, 2026

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 523620

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on 03rd September, 2026 in the Newspapers viz. — Business standards (English) and Telugu Prabha (Telugu) inter alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 45th Annual General Meeting of the Company to be held on 25th September, 2026 through Video Conferencing/Other Audio-Visual Means; and,
2. Remote e-voting facility offered to the Members.

Kindly take the above information on records and do the needful.

Thanking You,
For Phaarmasia Limited

Urvashi Bhatia
Company Secretary & Compliance Officer
Membership No. ACS 46877

