PHAARMASIA

Phaarmasia Ltd.
147, Phase V, IDA, Jeedimetla, Hyderabad - 500 055. INDIA
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CIN : L24239TG1981PLC002915

Hyderabad, 03rd September, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of 45th Annual General Meeting of Phaarmasia Limited and remote e-voting.

Scrip Code: 523620

This is to inform that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular issued by the Ministry of Corporate Affairs and SEBI, the **45th Annual General Meeting of the Company will be held on Friday, 25th September, 2026 at 04.00 P.M through Video Conferencing and Other Audio Visual Means (VC & OAVM).** We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 45th Annual General Meeting.

The e-voting will commence on **Tuesday, 22nd September, 2026 at 09.00 A.M.** and ends on **Thursday, 24th September, 2026 at 05.00 P.M**. The Company has fixed **Friday, 18th September, 2026** as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 45th Annual General Meeting along with the copy of printed Annual report for the financial year 2025-26 which is sent to the shareholders is uploaded on the company's website at https://phaarmasia.in/financial.html.

We request you to take the same on record and acknowledge.

Yours faithfully,
For **Phaarmasia limited**

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