Date: September 07, 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services
Mumbai 400001
Script Code: 540359

Dear Sir,

SUB: NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 29, 2026

We are submitting here with the Annual Report for the Financial Year 2025-26 of Parmax Pharma Limited ("the Company") along with Notice of the 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 at 03.30 pm (IST), through Video Conferencing / Other Audio Visual Means (OVAM).

The important dates for Annual General Meeting and E-voting are as below:

Cut Off Date for determining shareholders eligible for E-voting	September 22, 2026
Remote e-Voting Start Date	September 26, 2026
Remote e-Voting Start Time	9:00 AM
Remote e-Voting End Date	September 28, 2026
Remote e-Voting End Time	5:00 PM
Date and time of 32nd Annual General Meeting	September 29, 2026 / 3.30 PM

For, Parmax Pharma Limited

UMANG
ALKESH
GOSALIA

Digitally signed by
UMANG ALKESH GOSALIA
Date: 2026.09.07 20:49:10
+05'30'

Umang Alkesh Gosalia
Managing Director

NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of Members of Parmax Pharma Limited ("the company") (CIN: L24231GJ1994PLC023504) will be held on Tuesday, September 29, 2026 at 03:30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the following businesses:

ORDINARY BUSINESS:

1. **Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with Board's Report thereon and Auditors' Reports thereto**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Board's Report thereon and Auditors' Reports thereto, as circulated to the Members, be considered and adopted."

2. **Re-appointment of Shri Umang Gosalia (DIN: 05153830) as a Director, Liable to retire by rotation**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Umang Gosalia (DIN: 05153830), who retires by rotation and being eligible offer himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

3. **Appointment of Mr. Dhiren Chandulal Shah (DIN: 00255333) as a Non-Executive Director and Chairman of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** Mr. Dhiren Chandulal Shah (DIN: 00255333) who was appointed as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from August 14 2026, by the Board of Directors in terms of Section 161(1) of the Companies Act, 2013 (the "Act") read with related Rules (including any modification or re-enactment thereof), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and articles of association of the company, upon recommendation of the Nomination and Remuneration and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby accorded for appointment as a Director of the Company who shall liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby authorized to take such steps as may be required, for obtaining necessary approvals, if any and further to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this Resolution and for the matters concerned and incidental thereto."

4. **Appointment of Mr. Sunil Chinubhai Shah (DIN: 11888388) as a Non-Executive Director of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, Mr. Sunil Chinubhai Shah (DIN: 11888388) who was appointed as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from August 14 2026, by the Board of Directors in terms of Section 161(1) of the Companies Act, 2013 (the "Act") read with related Rules (including any modification or re-enactment thereof), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and articles of association of the company, upon recommendation of the Nomination and Remuneration and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby accorded for appointment as a Director of the Company, who shall liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby authorized to take such steps as may be required, for obtaining necessary approvals, if any and further to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this Resolution and for the matters concerned and incidental thereto."

5. **Appointment of Mrs. Anjana Paresh Shah (DIN: 00845784) as an Independent Director of the Company**

To consider and if thought fit, to pass the following resolution as a **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Ms. Anjana Paresh Shah (DIN: 00845784), in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his/her candidature for the office of Director and who has submitted a declaration that he/she meets the criteria of independence as provided under Section 149(6) of the Act and who is not disqualified from being appointed as a Director under Section 164 of the Act and has given consent to act as a Director in Form DIR-2, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from date of Annual General Meeting i.e. 29th September, 2026 till 28th September, 2031."

"RESOLVED FURTHER THAT any one Director and / or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and to file necessary forms including e-Form DIR-12 with the Registrar of Companies and make necessary disclosures and filings with the Stock Exchanges and other regulatory authorities."

6. **Appointment of Mr. Ashish Atmaram Shah, (DIN-06873593) as a Non-Executive and Independent Director of the Company.**

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mr. Ashish Atmaram Shah (DIN: 06873593), in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his/her candidature for the office of Director and who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and who is not disqualified from being appointed as a Director under Section 164 of the Act and has given consent to act as a Director in Form DIR-2, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from date of Annual General Meeting i.e. 29th September 2026 till 28th September, 2031."

"RESOLVED FURTHER THAT any one Director and/or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and to file necessary forms including e-Form DIR-12 with the Registrar of Companies and make necessary disclosures and filings with the Stock Exchanges and other regulatory authorities."

By order of the Board of Directors of
Parmax Pharma Limited

Sd/-
Umang Gosalia
Managing Director
DIN: 05153830
Signed at Hadamtala (Dist. Rajkot) on August 29, 2026

Notes:

1. The Thirty Second Annual General Meeting ("AGM") of Members of Parmax Pharma Limited ("the Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in accordance/ as allowed by circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022, September 25, 2023 September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 as issued by Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023, circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'AGM Circulars') without the physical presence of the Members at a common venue. In compliance with the provisions of the above MCA Circulars, the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/ OAVM on platform of Purva Sharegistry India Private Limited ("Purva") for which detailed instructions are annexed to this Notice. Members attending the AGM through VC/OVAM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Since the AGM will be held through VC/ OAVM, the route map is not provided.

2. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and the SEBI Listing Regulations, 2015, the business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means ("e-voting") to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Purva for facilitating voting through electronic means, as the authorized agency. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on closing of September 22, 2026 i.e. cut-off date only shall be entitled to avail the facility of remote e-voting. The members may cast their votes on electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Members attending AGM through VC/ OAVM who have not cast their vote by remote e-voting shall be eligible to vote through the same system during AGM till 15 minutes after the AGM is over. The detailed instructions for e-voting (including remote e-voting) are annexed to this notice.

   The remote e-voting period will commence at 9.00 AM (IST) on September 26, 2026 and will end at 5.00 PM (IST) on September 28, 2026. The remote e-voting module shall be disabled by Purva for voting thereafter.

3. The deemed venue for thirty second AGM shall be the registered office of the Company for all secretarial compliance and other purpose.

4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of

the Company. Since this AGM is being held pursuant to the MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

5. Corporate/ Institutional Members are entitled to appoint authorised representatives to attend the AGM through VC/OAVM on their behalf and cast their votes through remote e-voting or at the AGM. Corporate/ Institutional Members intending to authorize their representatives to participate and vote at the meeting are requested to upload necessary documents as per instructions for remote e-voting.

6. Dispatch of Annual Report: In accordance with the aforesaid MCA Circulars and the SEBI Listing Regulations, the Notice of the AGM along with the Annual Report & Annual Accounts for FY2025-26 are being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA')/Depositories/ Depository Participants and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their e-mail addresses. The Company shall send physical copy of the Annual Report to those Members who request for the same at cs@parmaxpharma.com The Notice convening the 32nd AGM along with the Annual Report is also available on the website of the Company at https://parmaxpharma.com and websites of the Stock Exchange where the securities of the Company are listed, i.e. BSE Limited at www.bseindia.com and the website of Purva Sharegistry https://evoting.purvashare.com/The Company's web-link as mentioned above will also be provided in advertisement being published in the newspapers.

7. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote there at.

8. An Explanatory Statement pursuant to Section 102(1) of the Act, in respect of businesses to be transacted at AGM, as set out under Item No(s). 3 to 7 above along with the relevant details of the Directors as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI Listing Regulations") and as required under Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed thereto.

9. The Board of Directors have considered and decided to include the Item No(s). 3 to 7 given above as Special Business in the forthcoming AGM, as they are unavoidable in nature.

10. Pursuant to requirements of SEBI Listing Regulations in relation to corporate governance and the applicable Secretarial Standards, the information required to be provided in case of director(s) retiring by rotation/ seeking appointment/ re-appointment, is set out at **Annexure I** to this Notice.

11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send at cs@parmaxpharma.com
12. **Mandatory updation of PAN, KYC, Bank details, Specimen signature and Nomination details prior to processing the payment of Dividend to physical shareholders:**

Pursuant to SEBI Master Circular dated February 6, 2026 issued to the RTA read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2026 and Regulation 12 of the SEBI Listing Regulations, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. Relevant FAQs have been published by SEBI in this regard.

The FAQs and the abovementioned SEBI Master Circular and SEBI Circulars are available on SEBI's website https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf.

- **Simplification of Procedure for Issuance of Duplicate Share Certificates**: The SEBI vide its Circular dated December 24, 2025 has simplified the framework for issuance of duplicate share certificates and related procedures.

The documentation requirements have been standardized as below:
i) Value Up to Rs.10,000/-
Undertaking on plain paper (no notarisation required)
ii) Value Above Rs.10,000/- and up to Rs.10,00,000/-
Single Affidavit-cum-Indemnity Bond
iii) Value Above Rs.10,00,000/-
Affidavit-cum-Indemnity Bond along with FIR/Police Complaint and Newspaper Advertisement

Further, Letter of Confirmation ('LOC') will not be issued effective April 2, 2026 and shares will be credited directly to the shareholder's demat account by the Company/RTA, subject to due diligence. Shareholders are requested to provide a Client Master List not older than two months, duly attested by their DPs. Any LOC issued before April 2, 2026, may be submitted by the shareholders to DP for dematerialisation within 120 days from the date of issuance of LOC.

- **Issuance of Shares only in demat/electronic form:** In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, any new transfer, transmission or transposition requests for securities shall be processed in demat/electronic form only. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/electronic form to get inherent benefits of dematerialisation.

13. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

14. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Contact Number at cs@parmaxpharma.com till September 25, 2026. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

15. Member may also send their query in writing to cs@parmaxpharma.com on or before September 25, 2026, mentioning their name, DP ID and Client ID/ Folio Number, Contact Number etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting. Members can also post their questions during AGM through active chat-board, which is available in the VC/OAVM Facility.

16. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before September 25, 2026 through email on cs@parmaxpharma.com The same will be replied by the Company suitably.

17. E-Mail Address Registration: Members, whose e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of the 38th AGM, the Annual Report for the financial year 2025-26 and all other future communications sent by the Company from time to time, can get their e-mail address registered/ updated by following the steps given below:

    a. Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in Form ISR-1:
    i. if e-mail address is registered - by sending an e-mail at cs@parmaxpharma.com from their registered e-mail address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to its Registrar to an Issue and Share Transfer Agent (RTA), M/s. Purva Sharegistry India Private Limited Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056. and
    ii. if e-mail address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to its RTA's office. Please note that

members will not be eligible to lodge grievances or submit service requests to the RTA until they have provided complete KYC details.

b. Members holding shares in dematerialized form, by updating their KYC details and e-mail address with their Depository Participant(s).

The Company strongly urges the members to register their e-mail address with the Company/ Registrar to an Issue and Share Transfer Agent or the Depository Participant(s). Members may refer to Frequently Asked Questions ("FAQs"), SEBI Master Circular and other Circulars, relevant Investor Service Request ("ISR") Forms, and contact details for sending requisite forms/ documents, available on the website of the Share Transfer Agent (RTA), M/s. Purva Sharegistry India Private Limited.

18. Special window for re-lodgement of transfer of physical shares:

In response to feedback received from investors, companies, and RTAs, SEBI vide its Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02 2025, opened a special window for a period of 6 months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company in dematerialised form, which were sold/ purchased prior to April 01, 2019 and/or were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. Further, SEBI vide its Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/3750/2026 dated January 30, 2026, has decided to open another special window for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical shares of the Company.

Applicability of Special Window for execution date of transfer deed is before April 01, 2019:

<table>
<tr><th>Lodgement for transfer before April 01, 2019?</th><th>Original share certificate available</th><th>Eligible to lodge in Special Window</th></tr>
<tr><td>No
(it is fresh lodgement)</td><td>Yes</td><td rowspan="2">Yes
(subject to the conditions stated in the said SEBI Circular)</td></tr>
<tr><td>Yes
(it was rejected/ returned earlier</td><td>Yes</td></tr>
<tr><td>Yes</td><td>No</td><td>No</td></tr>
<tr><td>No</td><td>No</td><td>No</td></tr>
</table>

During the further extended period, the re-lodged transfer requests that are found to be in order and complete in all respects in line with the SEBI Circular, will be issued only in dematerialised form and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

This measure has been introduced by SEBI as a facilitative step to provide a final opportunity to investors to regularise legacy cases pertaining to physical transfers and ensure transition to a fully dematerialised regime. The eligible investors who wish to avail the said opportunity are requested to submit necessary documents in this regard to the RTA.

19. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The SEBI vide Circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated 31 July 2023 (updated as on August 04, 2023) has specified that a shareholder shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the shareholder may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the shareholder is not satisfied with the outcome, he/ she/ they can initiate dispute resolution through the ODR Portal (https://smartodr.in/login). Shareholders are requested to take note of the same.

20. Updation of Changes: Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form, in prescribed Form No. ISR-1 and other forms, quoting their folio number and enclosing the self-attested supporting document(s). Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

21. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

22. **Consolidation for physical shareholders**: Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form only.

23. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
    a) Change in their residential status on return to India for permanent settlement.
    b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

24. The Board of Directors has appointed Shri Samsad Alam Khan (ICSI Membership No.: F13629, CP No: 13697), Practicing Company Secretary as the Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

25. The results shall be declared within two working days from conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.parmaxpharma.com and the the results are declared and will simultaneously be forwarded to BSE Limited where equity shares of the Company are listed and shall be displayed at the Registered Office of the Company.

26. For more details on shareholders' matters, please refer to the chapter on General Shareholder Information, included in the Annual Report.

27. Instructions for e-voting and attending the AGM through VC/ OAVM are annexed to this Notice.

Purva e-Voting System – For Remote e-voting and e-voting during AGM/EGM

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Purva.

2. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

3. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

4. Pursuant to relevant MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

5. In line with the Ministry of Corporate Affairs (MCA) Circulars the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.parmaxpharma.com. The Notice can also be accessed from the websites of the BSE Limited and at www.bseindia.com. The AGM/EGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. https://evoting.purvashare.com/.

6. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM/EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on September 26, 2026 at 9:00 AM IST and ends on September 28, 2026 at 5:00 PM IST. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL SPEED-e**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

	5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physica Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVENT NO. for the relevant Parmax Pharma Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(xi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@parmaxpharma.com , if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at 02827-270534 and cs@parmaxpharma.com . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@parmaxpharma.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT")

Item No.3

Appointment of Mr. Dhiren Chandulal Shah (DIN: 00255333) as a Non Executive Director and Chairman of the Board

Mr. Dhiren Chandulal Shah, holding Director Identification No. 00255333, who has been recently been categorised as Promoter, he was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee under the category of Non Executive, Non-Independent Director and designated as Chairman of the Board with effect from August 14, 2026, pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the "Act"), the provisions of the Articles of Association of the Company.

Further, Mr. Dhiren Chandulal Shah has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as a non-executive non-independent director of the Company

The detail of Mr. Dhiren Chandulal Shah is provided in the "Annexure" to the Notice pursuant to the provisions of the Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The copy of draft letter of appointment setting out the terms and conditions of his appointment is made available for inspection by the members at the registered office of the Company.

None of the Directors/ Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at Item No. 3 of the Notice. The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the members.

Item No.4

Appointment of Mr. Sunil Chinubhai Shah (DIN: 11888388) as a Non Executive Director of the Company

Mr. Sunil Shah, holding Director Identification No. 11888388, who has been recently been categorised as Promoter, he was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee under the category of Non Executive, Non-Independent Director with effect from August 14, 2026, pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the "Act"), the provisions of the Articles of Association of the Company.

Further, Mr. Sunil Shah has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as a non-executive non-independent director of the Company

The detail of Mr. Sunil Shah is provided in the "Annexure" to the Notice pursuant to the provisions of the Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The copy of draft letter of appointment setting out the terms and conditions of his appointment is made available for inspection by the members at the registered office of the Company.

None of the Directors/ Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at Item No. 4 of the Notice. The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

Item No. 5

Appointment of Mrs. Anjana Paresh Shah (DIN: 00845784) as an Independent Director of the Company

The Board of Directors on the recommendation of Nomination and Remuneration Committee, recommended appointment of Mrs. Anjana Paresh Shah (DIN: 00845784) as an Independent Director, subject approval of shareholders at the ensuing Annual General Meeting and will be effective from September 29, 2026 .

The Board proposed to shareholders the appointment of Mrs. Anjana Paresh Shah (DIN: 00845784), as an Independent Director for a term of five years from September 29, 2026 to September 28, 2031. Mrs. Anjana Paresh Shah (DIN: 00845784), being eligible in terms of Section 149 and other applicable provisions of the Companies Act, 2013, offers herself for appointment.

She is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The Company has received a declaration from him that he meets the criteria of independence as prescribed under subsection (6) of Section 149 of the Act and under the SEBI Listing Regulations. She is in compliance with the requirement mandated under Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to enrolling his name in the online databank of independent directors.

A Notice has been received from a member proposing him as a candidate for the office of Director of the Company. The Committee and Board finds that she possesses the skills and capabilities required for the role and meets such requirements being experience in Finance field. It is proposed to appoint her as an Independent Director for a term of five years from September 29, 2026 to September 28, 2031. The remuneration to her in form of sitting fees shall be governed by the Remuneration Policy of the Company.

During the said tenure Mrs. Anjana Shah shall not be liable to retire by rotation, in terms of Section 149(13) of the Act. Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires passing of ordinary resolution for the appointment of Independent Director.

Further, it is stated as proviso to the said regulation that a special resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation 25(2A).

She does not hold by herself or together with his relatives two percent or more of the total voting power of the Company.

Her brief profile, nature of expertise and the details required under 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard are provided as an Annexure to the Notice.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives except Mrs Anjana Shah herself, is deemed to be concerned or interested, financially or otherwise in the aforesaid resolution. Accordingly, the Board is of the view that his association will be beneficial to the Company and the Board recommends the resolution in Item No. 5 in relation to appointment of Mrs. Anjana Shah as an Independent Director for a term of five years for the approval of the members as a Special Resolution.

Item No. 6

Appointment of Mr. Ashish Atmaram Shah (DIN-06873593) as an Independent Director of the Company

The Board of Directors on the recommendation of Nomination and Remuneration Committee, recommended appointment of Mr. Ashish Atmaram Shah (DIN-06873593) as an Independent Director, subject approval of shareholders at the ensuing Annual General Meeting and will be effective from September 29, 2026 .

The Board proposed to shareholders the appointment of Mr. Ashish Atmaram Shah (DIN-06873593), as an Independent Director for a term of five years from September 29, 2026 to September 28, 2031. Mr. Ashish Atmaram Shah (DIN-06873593), being eligible in terms of Section 149 and other applicable provisions of the Companies Act, 2013, offers himself for appointment.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The Company has received a declaration from him that he meets the criteria of independence as prescribed under subsection (6) of Section 149 of the Act and under the SEBI Listing Regulations. He is in compliance with the requirement mandated under Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to enrolling his name in the online databank of independent directors.

A Notice has been received from a member proposing him as a candidate for the office of Director of the Company. The Committee and Board finds that he possesses the skills and capabilities required for the role and meets such requirements being experience in Trading field. It is proposed to appoint him as an Independent Director for a term of five years from September 29, 2026 to September 28, 2031. The remuneration to him in form of sitting fees shall be governed by the Remuneration Policy of the Company.

During the said tenure Mr. Ashish Atmaram Shah (DIN-06873593) shall not be liable to retire by rotation, in terms of Section 149(13) of the Act. Regulation 25(2A) of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires passing of special resolution for the appointment of Independent Director.

Further, it is stated as proviso to the said regulation that a ordinary resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation 25(2A).

He does not hold by herself or together with his relatives two percent or more of the total voting power of the Company.

His brief profile, nature of expertise and the details required under 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard are provided as an Annexure to the Notice.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives except Mr. Ashish Atmaram Shah himself, is deemed to be concerned or interested, financially or otherwise in the aforesaid resolution. Accordingly, the Board is of the view that his association will be beneficial to the Company and the Board recommends the resolution in Item No. 6 in relation to appointment of Mr. Ashish Shah as an Independent Director for a term of five years for the approval of the members as a Ordinary Resolution.

Information relating to the Directors proposed to be appointed and seeking re-appointment at this Meeting, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is forming part of this Notice:

Name of the Director	**Umang Alkesh Gosalia**	**Dhiren Chandulal Shah**	**Sunil Chinubhai Shah**
DIN	05153830	00255333	11888388
Date of Birth	April 23, 1985	November 23, 1968	May 28, 1970
Date of Appointment/ Re-appointment	With effect from June 28, 2026	With effect from August 14, 2026	With effect from August 14, 2026
Date of First Appointment on the Board	January 02, 2016	With effect from August 14, 2026	With effect from August 14, 2026
Brief Profile and Expertise in specific functional Area	Ph.D. (Doctorate in Organic (Chemistry) and having experience over a decade in chemistry & various types of organic reactions, and currently looking after the all production activities of the Company.	Mr. Shah has around 30+ years of extensive experience in business strategies, development, customer relationships, and strategic growth, with a strong focus on understanding market demand, unmet needs, demanding quality excellence, process innovation, and global presence in the pharma industry. Mr. Shah is one of the promoter director of Eastern Chemicals (Mumbai) Pvt Limited, (ECMPL) which enjoys a good credibility among overseas & domestic customers and suppliers in the pharmaceuticals industry.	Mr. Sunil holds has around 30+ years of experience in the pharma industry. Mr. Sunil Shah is the proprietor of Risha Chemical and Sales that has built strong expertise in pharmaceutical trading, business development, customer relationship management, and market expansion.

Academic Qualification	Masters of Science and Doctorate in Organic (Chemistry)	Bachelor's degree in Science (B.Sc.) from Mumbai University	Bachelor's degree in Chemical Engineering from D. D. Institute of Technology.
Name of other Companies in which he holds Directorship	Malwin Pharma Private Limited	Eastern Chemicals (Mumbai) Pvt Limited,	None
Name of other companies in which he holds Chairmanship/ Membership of Committees of Board	None	None	None
Details of listed entities from which Director resigned during last three years	None	None	None
No. of Board Meetings attended during FY 2025-26	Six	Not Applicable	Not Applicable
No. of Shares held in Parmax Pharma Limited as on date of Notice	5,42,466	6,04,190	91,911
Relationship with other directors	None	None	None

Name of the Director	Anjana Paresh Shah	Ashish Atmaram Shah
DIN	00845784	**06873593**
Date of Birth	August 03, 1969	March 23, 1975
Date of Appointment/ Re-appointment	Appointment is subject to approval of the shareholders at Annual General Meeting scheduled at September 29, 2026	Appointment is subject to approval of the shareholders at Annual General Meeting scheduled at September 29, 2026
Date of First Appointment on the Board	Appointment is subject to approval of the shareholders at Annual General Meeting scheduled at September 29, 2026	Appointment is subject to approval of the shareholders at Annual General Meeting scheduled at September 29, 2026
Brief Profile and Expertise in specific functional Area	Ms. Anjana P. Shah is an experienced professional with over two decades of expertise in risk management within the banking and financial services sector. She specializes in credit, market, and enterprise risk, with a proven track record in strengthening underwriting frameworks and implementing data-driven risk models. She has played a key role in ensuring regulatory compliance, including adherence to RBI guidelines, and in aligning risk strategies with business objectives. Mrs. Anjana Shah brings strong leadership in risk governance and strategic decision-making.	Mr. Ashish A. Shah is a seasoned entrepreneur and business leader with over 30 years of diverse industry experience. He is the Director of Vexent Dyeaux India Pvt. Ltd. and Argenobel Nanoscience Pvt. Ltd., companies engaged in textile chemicals and nanotechnology solutions. He is also the proprietor of Ashish Travels, a well established travel agency, and has business interests across travel, chemicals, and related sectors. His leadership experience spans operations, business development, and strategic management. Mr. Shah is actively involved in social and community initiatives, including roles with Shri Vile Parle Kelavani Mandal Trust and the International Human Rights Protection Council. He holds a Bachelor of Commerce degree from Mumbai University along with a Diploma in Travel & Tourism. He brings strong entrepreneurial vision, relationship management

		skills, and multisector business expertise.
Academic Qualification	Bachelors in Commerce	Commerce Graduation from Mumbai University and attended Diploma in Travels and Tourism course.
Name of other Companies in which he holds Directorship	1. Excel Debt Broking Private Limited 2. Saviour Insurance Broking Private Limited	1. Argenobel Nanoscience Private Limited 2. Vexent Dyeaux India Private Limited
Name of other companies in which he holds Chairmanship/ Membership of Committees of Board	None	None
Details of listed entities from which Director resigned during last three years	None	None
No. of Board Meetings attended during FY 2025-26	Not Applicable	Not Applicable
No. of Shares held in Parmax Pharma Limited as on date of Notice	Nil	Nil
Relationship with other directors	None	None