



**PHAARMASIA**

***Phaarmasia Ltd.***

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.  
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E-mail : phaarmasia@gmail.com, www.phaarmasia.in  
CIN : L24239TG1981PLC002915

Hyderabad, 4<sup>th</sup> September, 2021

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

Dear Sir/Ma'am,

**Sub:** Intimation of 40<sup>th</sup> 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 No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated January 13, 2021, the 40<sup>th</sup> Annual General Meeting of the Company will held on Thursday, 23<sup>rd</sup> September, 2021 at 2:30 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 40<sup>th</sup> Annual General Meeting.

The e-voting will commence at 09.00 AM on 20<sup>th</sup> day of September, 2021 and ends at 05.00 PM on, 22<sup>nd</sup> day of September, 2021. The Company has fixed 14<sup>th</sup> day of September, 2021 as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 40<sup>th</sup> AGM along with the Annual report for the financial year 2020-21 which is sent to the shareholders is uploaded on the company's website at <http://phaarmasia.in/>

We request you to take the same on record.

Yours faithfully,

*For Phaarmasia Limited*

**Urvashi Bhatia**

**Company Secretary & Compliance Officer**