



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

Date: November 21, 2022

To
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Scrip Code: 523620

Ref: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended- Proposal for Voluntary Delisting of Equity Shares of Phaarmasia Limited in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, ("Delisting Regulations"), ("Delisting Proposal")

Sub.: Corrigendum to the outcome of Board Meeting dated November 16, 2022

Dear Sir/Madam,

With reference to the outcome of Board Meeting held on November 16, 2022 submitted to Stock Exchange, we wish to inform you that in point no. 3 (d) there was an inadvertent typographical error in Benpos date and was typed as 16th November 2022 instead of 18th November 2022. Kindly read point no. 3(d) as mentioned below:

"Fixed Cut-off date. Members of the Company, holding shares either in physical form or in Dematerialised forms as on Benpos date i.e., 18th November, 2022, will be sent notice of postal ballot and explanatory statement thereto to seek approval of shareholders."

All other particulars and details remains unchanged.

Request you to kindly take the same into your records and disseminate on your website.

Thanking you,

Yours Faithfully,

For Phaarmasia Limited

Urvashi Bhatia
Company Secretary and Compliance Officer