



PHAARMASIA

Phaarmasia Ltd.

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E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

Date: 11th November, 2022

To

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Scrip Code: 523620

Sub: Intimation under Regulation 29 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”)

This is to inform that a meeting of the Board of Directors of the Company will be held on 16th November 2022 , inter alia, to transact the following:

1. To consider and take on record the Due Diligence Report of Practising Company Secretary pursuant to Regulation 10(3) of the Delisting Regulations, as amended and if deem fit, to approve the Delisting Proposal;
2. To consider and take on record the Floor Price and Indicative Offer Price for the Delisting Proposal;
3. To consider and approve / reject the Delisting Proposal after discussing and taking into account various factors and the Practicing Company Secretary's due diligence report;
4. Any other matter incidental to the Delisting Proposal with the permission of chair.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Board of Directors under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Shares of the Company shall stands closed from 11th November, 2022 upto 48 hours of conclusion of the Board meeting scheduled to be held on 16th November 2022 **inter alia** to discuss the matter of delisting in equity shares of the Company.

Thanking You,

For Phaarmasia Limited

Urvashi Bhatia

Company Secretary & Compliance Officer