



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

Date: November 17, 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")

Dear Sir/Madam,

With reference to the above captioned subject matter and in continuation of our letter dated 16th November, 2022 in relation to outcome of the meeting of the Board of Directors ("Board") of the Company held on 16th November, 2022.

This is to inform that a meeting of the Board of Directors of the Company will be held on **November 22, 2022**, inter alia, to transact the following matters:

1. To consider and appoint a Scrutinizer for conducting the Postal Ballot process.
2. To consider and approve the Postal Ballot Notice and Calendar of Events for Postal Ballot;
3. Any other matter incidental to the Delisting Proposal with the permission of chair.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Phaarmasia Limited

Urvashi Bhatia
Company Secretary