CONFIRMATION ---- PHARMAIDS PHARMACEUTICALS LIMITED - 34th Annual General Meeting of the Members of the Company will be held on Friday, 22nd September 2023 at 12...

(3)

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Fri 01-09-2023 10:45



To Kaushik Kumar; 'PVC' Cc Compliance; Venu Madhava Kaparthy

Dear Sir,

We wish to confirm that the email communication has been sent to 4866 shareholders on 31ST August, 2023 in respect of 34th Annual General Meeting/E-Voting of Pharmaids Limited.

This is for your information and records.

Thanking you, With Regards

> Venture Capital and Corporate Investments Pvt. Limited Jayabheri Enclave, Phase II,

Ph: 040-23818475/476, Fax: 040-23868024

(Category-I Registrar & Share Transfer Agent) Plot NO, 57, 5th floor,

Gachibowli, Hyderabad-500032