



Pharmaids Pharmaceuticals Limited

Date: 23.09.2025

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018

Sub: Proceedings of the 36th Annual General Meeting (“AGM”) of Pharmaids Pharmaceuticals Limited (“the Company”)

Pursuant to requirements of the Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 36th Annual General Meeting (AGM) of the Company held today i.e. Tuesday, September 23, 2025, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting commenced at 11:30 a.m. (IST) and concluded at 12:21 p.m. (IST) (including time allowed for e-voting at AGM).

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance officer)



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Summary proceedings of the 36th Annual General Meeting of Pharmaids Pharmaceuticals Limited held on Tuesday, September 23, 2025.

The 36th Annual General Meeting (“AGM”) of the Members of Pharmaids Pharmaceuticals Limited (“The Company”) was held on Tuesday, September 23, 2025 at 11:30 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Directors & Key Managerial Personnel present:

1. Mr. Pattamadai Natarajasarma Vijay- Independent Director – Chairperson of Audit and Nomination & Remuneration Committee (Elected Chairman of the meeting) (Joined over VC from Bengaluru)
2. Mr. Methuku Nagesh - Independent Director - Chairperson of Stakeholders Relationship Committee)
3. Mr. Mopperthy Sudheer - Independent Director (Joined over VC from Hyderabad)
4. Mr. Shreedhara Shetty – Non-Executive & Non-Independent Director
5. Mr. Venu Madhava Kaparthy – Whole-time Director
6. Ms. Mini Manikantan – Whole-time Director
7. Mr. Balagangadhara B C - Chief Financial Officer
8. Mr. Prasanna Subramanya Bhat - Company Secretary & Compliance Officer

By Invitation:

1. Mr. Girdhari Lal Toshniwal - Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC from Hyderabad)
2. Mr. Kashinath Sahu – Sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for e-voting (Joined over VC from Hyderabad)

Members Present:

88 Members were present through the Video Conference.

Proceedings of the Meeting:

The Company Secretary welcomed the members and introduced the Board of Directors, Chief Financial Officer, Statutory Auditors and Secretarial Auditor for financial year 2024-25.

He further, informed that Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive & Non-Independent Director of the Company, has expressed his inability to attend and chair this



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meeting due to a medical emergency and requested the present members of Board of Directors to elect the Chairman of this AGM among themselves, in terms of Articles of Association of the Company.

Mr. Pattamadai Natarajasarma Vijay, Independent Director, nominated by the other Directors present at the meeting, was elected unanimously as the Chairman of this Meeting. The requisite quorum being present, with the permission of the Chairman, Mr. Prasanna Subramanya Bhat, Company Secretary & Compliance officer called the meeting to order.

He further briefed the members present about the Meeting being held through VC in accordance with the various circulars/notifications issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). He further informed the Members that, for the smooth conduct of the meeting, all participants would be placed on mute to avoid disturbances during the proceedings. Audio access would be enabled only for Members who had pre-registered as speakers.

He further informed that the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM. It was further informed that there would be no voting by show of hands.

The Company Secretary informed that the remote e-voting commenced on Friday, September 19, 2025 at 12.00 p.m. and ended on Monday, September 22, 2025 at 05.00 p.m. Further, he informed that the Company had also provided e-voting facility to its Members to cast their votes during the proceedings of AGM. To enable those Members who had not cast their vote earlier through Remote e-voting, the facility of e-voting was available upto 15 minutes from the conclusion of meeting.

Since the Notice of the AGM and Annual Report for Financial year 2024-25 containing Board's Report, Auditor's Report, Financial Statements and other reports were already circulated to the Members through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Company Secretary also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.

He further informed that the statutory registers and other documents referred in the Notice of the AGM were available for inspection electronically by the Members.

The Company Secretary invited Mr. Pattamadai Natarajasarma Vijay, Independent Director, Chairman of the Meeting to address the Members.

Mr. Pattamadai Natarajasarma Vijay, Chairman, presided over the meeting and extended a warm welcome to all the Members attending the meeting via video conferencing and then delivered his speech and concluded by thanking the members, the employees, his colleagues on the Board and



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all the stakeholders for their continued support. He then requested the Company Secretary to proceed with the further proceedings of meeting.

Thereafter, the Company Secretary, briefed the Members on the agenda items to be considered in the meeting.

The following resolutions/items as set out in the Notice convening the 36th Annual General Meeting of the Company, were considered at said meeting:

S.No	Ordinary Business	Type of Resolution
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
	Special Business	
3	To approve continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN:00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term.	Special Resolution
4	To appoint Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary Resolution
5	To approve Material Related Party Transactions to be entered into by the Company.	Ordinary Resolution
6	To approve Material Related Party Transactions to be entered into by Subsidiaries of the Company.	Ordinary Resolution

Further, the Company Secretary informed that Mr. Kashinath Sahu, Sole proprietor, M/s. Kashinath Sahu & Co., Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM. The e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutiniser's Report shall be filed with the Stock Exchange. i.e., BSE Limited, within stipulated timelines from conclusion of the meeting and also be placed on the website of the company and the website of CDSL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. September 23, 2025, subject to receipt of requisite votes in favour.



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Thereafter, the Company Secretary opened the Question & Answer (Q&A) forum for the speaker shareholders who had registered themselves with the Company as such in advance, to speak and ask any queries. Further speakers were invited to express their views.

Further, the Company Secretary invited Mr. Venu Madhava Kaparthy, Whole Time Director, to answer questions raised by the speakers. He responded to the queries received from the Members. Further he thanked all the members for their participation in the meeting and thereafter, Company Secretary concluded the Question & Answer session.

The Company Secretary thanked one and all for attending the meeting and informed Members that e-voting facility is open for additional 15 (Fifteen) minutes after the conclusion of the Meeting. To enable the Members who have not casted their votes through remote e-voting to cast their Votes. He took the consent to leave the meeting along with the Board of Directors and the meeting concluded.

The meeting commenced at 11:30 a.m. (IST) and concluded at 12:21 p.m. (IST) (including time allowed for e-voting at AGM).

Kindly take the above on record and oblige.

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance officer)