



Date: 05.01.2026

To
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

Dear Sir / Madam,

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

Subject: Intimation regarding Reconstitution of Committees of the Board of Directors.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide circular resolution passed on January 05, 2026, approved the reconstitution of the following Committees of the Board of Directors with effect from January 06, 2026.

Audit Committee

Sl. No	Name of Committee Member	Position	Category
1	Mr. Pattamadai Natarajasarma Vijay	Chairman	Independent Director
2	Mr. Methuku Nagesh	Member	Independent Director
3	Dr. Yogananda Moolemath	Member	Independent Director
4	Mr. Venu Madhava Kaparthy	Member	Whole-time Director

Nomination & Remuneration Committee

Sl. No	Name of Committee Member	Position	Category
2	Mr. Methuku Nagesh	Chairman	Independent Director
3	Mr. Pattamadai Natarajasarma Vijay	Member	Independent Director
4	Dr. Yogananda Moolemath	Member	Independent Director

Kindly take the same on your record and oblige.

Thanking You

For Pharmaids Pharmaceuticals Limited

**Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)**