



Pharmaids Pharmaceuticals Limited

Date: May 12' 2022

To
The Corporation Relation Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 524572

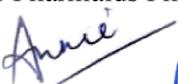
We wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022, at 11:00 A.M. at the Registered Office of the Company

- To consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31.03.2022 along with Unmodified Opinion Report with respect to the Financial Results.
- To consider and appoint Mr. Venu Madhav Kaparthy (DIN: 00021699) as an Additional Director of the Company under KMP – Executive Category
- To propose and consider Preferential Issue of Share Warrants to Promoters / Promoter Group and Non – Promoters, subject to approval of the Members and necessary Regulatory Approvals, to meet the operational requirements.
- To approve the shifting of the Registered Office from the state of Telangana to state of Karnataka, subject to necessary Regulatory Approvals.
- Any Other matter with the permission of the Chair

Further, in accordance with our letter dated March 31' 2022, the Trading Window for all the Designated Persons shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely

For Pharmaids Pharmaceuticals Limited


Annie Jodhani
Company Secretary

