



Pharmaids Pharmaceuticals Limited

November 02, 2022

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

BSE Security Code: 524572

Dear Sir,

Sub: Intimation of the Board Meeting to be held on November 09, 2022 for considering the Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2022.

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022 inter alia to consider and approve the Unaudited Financial Results for the Quarter and Half-year ended September 30, 2022 along with Limited Review Report given by the Statutory Auditors.

Further, in accordance with our letter dated September 30, 2022 the Trading Window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely

For Pharmaids Pharmaceuticals Limited

S Venkata Rao
Director