



14<sup>th</sup> July ' 2022

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

**Ref: BSE Scrip Code: 524572 | Scrip Id: PHARMAID**

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, July 22, 2022, at 11:00 A.M., at the Corporate Office of the Company, inter-alia to consider the following business:

- To consider and approve the Un-audited Financial Results for the Quarter ended June' 2022.
- To approve revision in the quantum of Shares, addition of Subscribers and other matters relating to Preferential Allotment of Share Warrants, which was earlier approved by Board in their Meeting held on May 21, 2022. If approved by the Board, it is proposed to obtain the approval of the Shareholders in the ensuing AGM of the Company.
- To consider appointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as Whole Time Director.
- To consider appointment of Ms. Mini Manikantan (DIN: 09663184) as Whole Time Director.
- To consider adoption of new set of Articles and Memorandum of Association of the Company, in line with the Companies Act, 2013.
- Shifting of Registered Office to the State of Karnataka subject to requisite approvals
- To convene 33<sup>rd</sup> Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the draft Notice for convening the Annual General Meeting containing items relating to increase of Authorised Share Capital, Preferential Allotment of Warrants, and other matters.
- To take note of the Secretarial Audit Report issued by M/s Kashinath Sahu & Co, Practicing Company Secretaries, for the Financial Year ended 31<sup>st</sup> March, 2022.
- To consider and approve the draft Director's Report along with the annexures for the FY 2021-2022.
- To fix Dates of Book Closure and Record Date.
- To consider appointment of Scrutinizer for the 33<sup>rd</sup> Annual General Meeting.



# Pharmaids Pharmaceuticals Limited

- To consider any other matter with the permission of the Chair.

Further, in accordance with our letter dated June 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*



S Venkata Rao  
Director