



Pharmaids Pharmaceuticals Limited

Date: 01st December 2022

To
The Manager
Corporate Filings Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

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

Ref: Scrip: PHARMAID Scrip Code: 524572

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 6th December 2022, at 11:30 A.M., at the Corporate Office of the Company, inter-alia to consider the following business:

1. To fix the date, time, and venue of 1st Extraordinary General Meeting (EGM) for the financial year 2022-23 of the Company and approve the EGM notice consisting of the following matters:
 - Increase in Authorised Capital from Rs. 16,50,00,000/- (Sixteen Crore Fifty Lakh Only) consisting of 1,65,00,000 numbers of equity shares of Rs. 10/- (Rupees Ten each) to Rs. 30,00,00,000/- consisting of 3,00,00,000 numbers of equity shares of Rs. 10/- (Rupees Ten each).
 - Preferential Issue of 84,00,000 equity shares of Rs. 10/- each in accordance with applicable provisions and subject to necessary approvals.
 - To regularize the appointment of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992) as an Independent Director of the Company and confirm his appointment for a period of 5 years.
 - To regularize the appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director of the Company and confirm his appointment for a period of 5 years.
2. To consider and approve the scrutiniser for the said meeting, fix the cut off and e-voting dates, agencies and all other matters connected with said EGM.
3. To consider request for conversion of 27,75,000 Share Warrants and allot equity shares as per terms of issue of share warrants.
4. Any other matter with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Yours faithfully,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Compliance Officer)
M.N. A59336

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

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