

Date: 07.03.2022

To
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With regard to captioned subject, please find enclosed herewith disclosures received by the Company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to Open Market Sale of Shares of M/s Pharmaids Pharmaceuticals Limited by Smt. Padmaja Kalyani Sadhanala, Promoter and Director of the Company, on 7th March' 2022.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Pharmaids Pharmaceuticals Limited

Annie Jodhani

Company Secretary

Email: pharmaids125@gmail.com, Web: www.pharmaids.com

Date: 07.03.2022

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

Stock Code: 524572 | Ref: PHARMAIDS PHARMACEUTICALS LIMITED

E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Padmaja Kalyani Sadhanala, Promoter of M/s Pharmaids Pharmaceuticals Limited would like to inform you that I have sold 2,01,000 Equity Shares of M/s Pharmaids Pharmaceuticals Limited in the Open Market.

Please find enclosed disclosure in prescribed form under the above said Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the same on your records.

Thanking You

Yours Faithfully

Padmaja Kalyani Sadhanala

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Promoter of PHARMAIDS PHARMACEUTICALS LIMITED

Encl: As Above

CC: Pharmaids Pharmaceuticals Limited (pharmaids125@gmail.com)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takenvers) Regulations, 2011

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Name of the Target Company (TC)		Pharmaids Pharmaceuticals Lunited		
Name(s) of the Aequirer / Seller		Sadhanala Padmaja Kalyani		
Whether the Acquirer / Seller belongs to Promoter / Promoter Group		Yes		
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed $$		BSE Limited		
Details	s of the Aequisition / Disposal as follows	Number	% w.r.t. Total Share / Voting Capital wherever applicable(*)	% w.r.s. Total Diluted Share Voting Capital of the TC (**)
	fore the Aequisition / Disposal under consideration, lding of:			
a)	Shares carrying Voting Rights - Sadhanala Padmaja Kalyani	10,67,663	10.35	10.35
b)	Shares in the nature of Encumbrance (Pledge / Lien /	N/A	N/A	N/A
c)	Non-disposal Undertaking / Others) Voting Rights (VR) otherwise than by Shares	N/A	N/A	N/A
,	Warrants / Convertible Securities / any other instrument that entitles the Acquirer to receive Shares carrying Voting Rights in the TC	N/A	N/A	N/A
e)	Total (a+b+c+d)	10,67,663	10.35	10.35
	Details of Acquisition / Sale			
a)	Shares carrying Voting Rights acquired / sold - Sadhanala Padmaja Kalyani	2,01,000	1.95	1.95
b)	VRs acquired /sold otherwise than by Shares	N/A	N/A	NA
c)	Warrants / Convertible Securities / anyother instrument that entitles the Acquirer to receive Shares carrying Voting Rights in the TC acquired / sold	N/A	N/A	N/A
d)	Shares Encumbered / Invoked/released by the Acquirer	N/A	N/A	NA
e)	Total (a+b+c+d)	2,01,000	1.95	1.95

After the Acquisition / Sale, holding of:

Shares carrying Voting Rights Sadhanala Padmaja Kalyani	8,66,663	8.41	8.41
 b) Shares encumbered with the Acquirer c) VRs otherwise than by Shares d) Warrants / Convertible Securities / anyother instrument that entitles the Acquirer to receive Shares carrying Voting Rights in the TC (specify holding in each category) after Acquisition 	N/A N/A N/A	N/A N/A N/A	N/A N/A N/A
e) Total (a+b+c+d)	8,66,663	8.41	8.41
Mode of Aequisition / Sale (e.g. Open Market / Off-Market / Public Issue / Rights Issue / Preferential Allotment / Inter-se Transfer etc.)	Open Market		
Date of Acquisition / Sale of Shares / VR or Date of Receipt of Intimation of Allotment of Shares, whichever is applicable	07.03.2022		
Equity Share Capital / Total Voting Capital of the TC before the said Acquisition / Sale	Rs.10,31,12,340 divided into 1,03,11,234 of Rs.10/- each		
Equity Share Capital / Total Voting Capital of the TC after the said Acquisition / Sale	Rs.10,31,12,340 divided into 1,03,11,234 of Rs.10/- each		
Total Diluted Share / Voting Capital of the TC after the said Acquisition / Sale	Rs.10,31,12,340 divided into 1,03,11,234 of Rs.10/- each		

- (*) Total Share Capital / Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted Share / Voting Capital means the Total Number of Shares in the TC assuming Full Conversion of the Outstanding Convertible Securities / Warrants into Equity Shares of the TC.

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Signature of the Acquirer / Seller / Authorised Signatory

Date: 07.03.2022 Place: Hyderabad

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