



Pharmaids Pharmaceuticals Limited

Date: 23rd November 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 and Closure of Trading window for Board Members and Designated Persons, Connected Persons, other Insiders and their immediate relatives

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, 29th November, 2022, at 11:30 A.M., at the Corporate Office of the Company, inter-alia to consider the following business:

1. To consider and approve increase in Authorised Share Capital of the Company.
2. To consider issue of up to 90,00,000 Equity Shares of Rs. 10/- each on preferential issue basis in accordance with the applicable provisions and subject to necessary approvals.
3. To consider appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Additional Director (Independent Category) of the Company.
4. Any other item with the permission of the chair.

Further to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amendment from time to time read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the company will be closed for all Board Members and Designated Persons, Connected Persons, other Insiders and their immediate relatives from 23rd November, 2022 till the reporting of the Outcome of the ensuing Board Meeting of the Company to BSE.

Accordingly, all Board Members and Designated Persons, Connected Persons, other Insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Request you to take the same on record.

Yours faithfully,

For Pharmaids Pharmaceuticals Limited

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

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

Registered Office: 4-4-211/212/3, Inderbagh, Sulthan Bazar, Hyderabad 500095 INDIA

Phone: 040-40122151 Email: pharmaids@pharmaids.com / pharmaids125@gmail.com WEB: www.pharmaids.com

Corporate Office: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA