



Pharmaids Pharmaceuticals Limited

Date: 23rd May 2023

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

Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018

Dear Sir,

Sub: Intimation of the Board Meeting for considering the Audited Financial Results for the Quarter and year ended 31st March, 2023.

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 inter alia, to consider and approve the audited Financial Results for the quarter and year ended 31st March, 2023 along with Unmodified Opinion Report with respect to the Financial Results.

Further, with reference to the notice above and with reference to our letter dated 31st March 2023, this is to further inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives for dealing in the securities of the Company till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Please acknowledge the receipt of the same.

Yours Sincerely,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Head-Legal)