



# Pharmaids Pharmaceuticals Limited

Date: 28<sup>th</sup> July 2023

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

Dear Sir,

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

**Sub: Intimation of the Board Meeting to be held on 04<sup>th</sup> August 2023 for considering the Unaudited Financial Results for the Quarter and three months ended 30<sup>th</sup> June 2023.**

Notice is hereby given pursuant to Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04<sup>th</sup> August 2023 inter alia to consider and approve the unaudited financial results for the quarter and three months ended 30<sup>th</sup> June 2023 along with Limited Review Report given by the Statutory Auditors.

Further, in accordance with our letter dated 30<sup>th</sup> June 2023 the Trading Window for dealing in securities of the Company by the Designated Person and their immediate relatives shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely,

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
(Company Secretary & Head-Legal)