



Pharmaids Pharmaceuticals Limited

Date: 03.01.2024

To
The Corporate 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 scheduled to be held on 06th January 2024

Intimation is hereby given pursuant to 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 Saturday, 06th January 2024 inter alia to consider the following:

1. To increase the Authorised Share Capital of the Company.
2. To alter the Object Clause of Memorandum of Association of the Company.
3. To consider and approve issuance of Equity Shares of the Company to non-promoters on preferential issue basis (Other than cash) to acquire majority stake in Adita Bio Sys Private Limited subject to approval of the shareholders in the ensuing General Meeting.
4. To consider and approve “Pharmaids Pharmaceuticals Limited – Employee Stock Option Scheme 2024” subject to approval of the shareholders in the ensuing General Meeting.
5. To consider and approve “Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024” subject to approval of the shareholders in the ensuing General Meeting.
6. To consider and approve of offer of shares under the ‘Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024’ to the Eligible Employees/ Whole-time Director(s) of the Company exceeding 1% of issued capital, subject to approval of the shareholders in the ensuing General Meeting.
7. To convene and decide the date, time and venue of 01st Extra Ordinary General Meeting (EGM) for the financial year 2023-24.
8. To approve the appointment of Scrutinizer for the said meeting, fix the cutoff date and e-voting dates, agencies and all other matters connected with the EGM.
9. Any other matter with the permission of chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company’s Code of Conduct and Internal Procedures for Regulating, Monitoring and Reporting of Trading by Designated Persons ("the Code"), the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed.



Pharmaids Pharmaceuticals Limited

Kindly take the same on your records.

Yours Sincerely,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar

(Company Secretary & Head-Legal)