To Corp Relations Department BSE Limited 31st December 2021

Dear Sir.

Subject: Intimation of closure of Trading Window Ref: PHARMAID Scrip Code: 524572

As per the provisions of the code of conduct and policies for prevention of Insider Trading of the Company, the trading window for transactions in shares of the company for all designed persons and their immediate relatives will be closed from 1st January 2022 till the 48 hours after the declaration of unaudited financial results of the company for the quarter ended 31st December 2021.

The date of Board Meeting for consideration of un-audited financial results of the Company for the Quarter ended 31st December 2021 shall be intimated in due course of time.

This is for your information and dissemination to general public.

For Pharmaids Pharmaceuticals Limited (Scrip Code:524572 | Scrip ID: PHARMAID)

S Padmaja Kalyani

Director

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