Pharmaids Pharmaceuticals Limited

Date: 09.03.2022

То

Corporate Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With regard to captioned subject, please find enclosed herewith disclosures received by the Company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to Open Market Sale of Shares of M/s Pharmaids Pharmaceuticals Limited by Smt. Padmaja Kalyani Sadhanala, Promoter and Director of the Company, on 9th March' 2022.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Pharmaids Pharmaceuticals Limited

An/nie Jodhani

Company Secretary



Office Address : 503, Amrutha Estate, Himayath Nagar, Hyderabad - 500029. Ph: 040 - 40122151 CIN No: L52520TG1989LC009679, GSTIN No : 36AABCP4657N2ZW Email : pharmaids125@gmail.com , Web : www.pharmaids.com

Date: 09.03.2022

To The Manager The Corporate Filings Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Stock Code: 524572 1 Ref: PHARMAIDS PHARMACEUTICALS LIMITED

E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Padmaja Kalyani Sadhanala, Promoter of M/s Pharmaids Pharmaceuticals Limited would like to inform you that I have sold 6,77,567 Equity Shares of M/s Pharmaids Pharmaceuticals Limited in the Open Market.

Please find enclosed disclosure in prescribed form under the above said Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the same on your records.

Thanking You

Yours Faithfully

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Padmaja Kalyani Sadhanala Promoter of PHARMAIDS PHARMACEUTICALS LIMITED

Encl: As Above

CC: Pharmaids Pharmaceuticals Limited (pharmaids125@gmail.com)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Pharmaids Pharmaceuticals Limited			
Name(s) of the Acquirer / Seller	Sadhanala Padmaja Kalyani			
Whether the Acquirer / Seller belongs to Promoter / Promoter Group	Yes			
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	BSE Limited			
Details of the Acquisition / Disposal as follows	Number	% w.r.t. Total Share / Voting Capital wherever applicable(*)	% w.r.t. Total Diluted Share / Voting Capital of the TC (**)	
Before the Acquisition / Disposal under consideration, holding of:				
 a) Shares carrying Voting Rights - Sadhanala Padmaja Kalyani 	8,66,663	8.41	8.41	
 b) Shares in the nature of Encumbrance (Pledge / Lien / Non-disposal Undertaking / Others) 	N/A	N/A	N/A	
c) Voting Rights (VR) otherwise than by Shares	N/A	N/A	N/A	
 d) Warrants / Convertible Securities / any other instrument that entitles the Acquirer to receive Shares carrying Voting Rights in the TC 	N/A	N/A	N/A	
e) Total (a+b+c+d)	8,66,663	8.41	8.41	
Details of Acquisition / Sale				
 a) Shares carrying Voting Rights acquired / sold - Sadhanala Padmaja Kalyani 	6,77,567	6.58	6.58	
b) VRs acquired /sold otherwise than by Shares	N/A	N/A	N/A	
c) Warrants / Convertible Securities / any other instrument that entitles the Acquirer to receive Shares carrying Voting Rights in the TC acquired / sold	N/A	N/A	N/A	
d) Shares Encumbered / Invoked/released by the Acquirer	N/A	N/A	N/A	
e) Total (a+b+c+d)	6,77,567	6.58	6.58	

After the Acquisition / Sale, holding of:				
 a) Shares carrying Voting Rights - Sadhanala Padmaja Kalyani 	1,89,096	1.83	1.83	
 b) Shares encumbered with the Acquirer c) VRs otherwise than by Shares d) Warrants / Convertible Securities / anyother instrument that entitles the Acquirer to receive Shares carrying Voting Rights in the TC (specify holding in each category) after Acquisition 	N/A N/A N/A	N/A N/A N/A	N/A N/A N/A	
e) Total (a+b+c+d)	1,89,096	1.83	1.83	
Mode of Acquisition / Sale (e.g. Open Market / Off-Market / Public Issue / Rights Issue / Preferential Allotment / Inter-se Transfer etc.)	Open Market			
Date of Acquisition / Sale of Shares / VR or Date of Receipt of Intimation of Allotment of Shares, whichever is applicable	09.03.2022			
Equity Share Capital / Total Voting Capital of the TC before the said Acquisition / Sale	Rs.10,31,12,340 divided into 1,03,11,234 of Rs.10/- each			
Equity Share Capital / Total Voting Capital of the TC after the said Acquisition / Sale	Rs.10,31,12,340 divided into 1,03,11,234 of Rs.10/- each			
Total Diluted Share / Voting Capital of the TC after the said Acquisition / Sale	Rs.10,31,12,340 divided into 1,03,11,234 of Rs.10/- each			

(*) Total Share Capital / Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted Share / Voting Capital means the Total Number of Shares in the TC assuming Full Conversion of the Outstanding Convertible Securities / Warrants into Equity Shares of the TC.

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Signature of the Acquirer / Seller / Authorised Signatory

Date: 09.03.2022 Place: Hyderabad