



Pharmaids Pharmaceuticals Limited

Date: 02.02.2024

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 to be held on 12th February 2024

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February 2024 inter alia to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2023 along with Limited Review Report given by the Statutory Auditors.

Further, in accordance with our letter dated 29th December 2023 the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the same on your records

Yours Sincerely,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Head-Legal)