



Date: 28.08.2024

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

Dear Sir/Madam,

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

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Intimation of Outcome of the Board meeting dated August 20, 2024

We hereby inform that the Board of Directors of the Company in their Meeting held today i.e., Wednesday, 28th August 2024, at the Registered office of the Company transacted the following important matters amongst the other matters:

- 1. Considered and approved the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024**
- 2. Convening of 35th Annual General Meeting**

The Board decided to convene the 35th Annual General Meeting of the Company on Wednesday, September 25, 2024, at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (“OAVM”), in compliance with the SEBI Circulars and MCA Circulars, allowing the Companies to hold the Annual General Meeting through Video Conferencing / Other Audio-Visual Means.

- 3. Approval of Director’s Report for the Financial Year 2023-24**

The draft Director’s Report along with the annexures for the Financial Year 2023-24 was placed before the Board. There were no observations / remarks by the Statutory Auditors and the Secretarial Auditor, which required an explanation in the Director’s Report. The Board approved the Director’s Report along with all the annexures for the Financial Year 2023-24.

- 4. Fixing Date for Book closure**



Pharmaids Pharmaceuticals Limited

The Board has approved the facility for e-voting through CDSL E- Voting Platform, electronic means, to all the Members to enable them to cast their votes electronically and finalized the following dates for E-voting:

S No.	Particular	Details
1	E-Voting Start Date	September 22, 2024 - 9:00 A.M.
2	E-Voting End Date	September 24, 2024 - 5:00 P.M.
2	Cut-off Date for E- Voting	September 18, 2024

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2024, to September 24, 2024 (both days inclusive) for the purpose of Annual General Meeting.

5. Appointment of Scrutinizer for the 35th Annual General Meeting

The Board has appointed Mr. Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process for the 35th Annual General Meeting in a fair and transparent manner.

The Board Meeting commenced at 11:30 A.M. and concluded at 11:55 A.M.

Kindly take the same on your record and oblige.

Thanking You

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)