



Date: 21-08-2025

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

Dear Sir / Madam,

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

**Subject: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India Listing Regulations, 2015, we hereby inform that the Board of Directors of the Company in their Meeting held today i.e., Thursday, August 21, 2025, have, inter alia considered and:

1. approved the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, as recommended by the Audit Committee.
2. approved the Board’s Report, Management Discussion and Analysis Report and Corporate Governance Report along with all the annexures for the Financial Year ended March 31, 2025. There were no observations / remarks by the Statutory Auditors and the Secretarial Auditor, which required an explanation in the Director’s Report.
3. approved the Notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and other AGM related matters.

The Notice of the Annual General Meeting will be shared in due course.

4. approved the appointment of CS Kashinath Sahu, Practicing Company Secretary as a Scrutinizer for scrutinizing the e-voting process for the ensuing Annual General Meeting of the Company.
5. based on the recommendation of the Nomination and Remuneration Committee, approved the continuation of directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992) (“Mr. P N Vijay”), Independent Director, in terms of regulation 17(1A) of the SEBI LODR Regulations, subject to the approval of the shareholders at the ensuing AGM.



## Pharmaids Pharmaceuticals Limited

6. based on the recommendations of the Audit Committee, approved the appointment of CS Kashinath Sahu, Sole Proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries (FCS No. 4790; CoP No. 4807; Peer reviewed certificate no. 2957/2023) as Secretarial Auditor of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30 subject to approval of shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the aforesaid appointment is enclosed as **Annexure A**.

The Board Meeting commenced at 05:50 P.M. and concluded at 06:17 P.M.

Kindly take the same on your record and oblige.

Thanking You

**For Pharmaids Pharmaceuticals Limited**

**Prasanna Subramanya Bhat**  
**(Company Secretary & Compliance Officer)**



Details with respect to appointment of Secretarial Auditor of the Company, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated November 11, 2024.

S.No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of CS Kashinath Sahu, Sole Proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries. (FCS No. 4790; CoP No. 4807; Peer reviewed certificate no. 2957/2023)
2	Date of appointment and Term of appointment.	The Board at its meeting held on August 21, 2025, approved the appointment of CS Kashinath Sahu, sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries, as Secretarial Auditor of the Company, for a period of Five (5) consecutive financial years starting from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders at the forthcoming AGM.
3	Brief Profile	Provided below
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **Brief profile of CS Kashinath Sahu**

CS Kashinath Sahu is Confident and Successful Company Secretary with over 29 years of Post Qualification Experience and 35 years of overall experience, of which, 11 years has been in employment in various listed and unlisted organizations and 24 years in whole-time practice in the field of Secretarial and Legal matters of various Corporates. Exposure in Handling Public, Rights issues, Mergers and Amalgamations, Conducting AGMs, EGMs, Board Meetings, Secretarial Audits, and Financial Audits, Due diligence, acting as scrutinizer for meeting of listed entities and well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related Acts.

**For Pharmaids Pharmaceuticals Limited**

**Prasanna Subramanya Bhat**  
**(Company Secretary & Compliance Officer)**