

Date: 25-12-2024

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

Dear Sir / Madam,

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

<u>Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct and Policies for Prevention of Insider Trading, the Trading Window for the Designated Persons and their Immediate relatives dealing in the Securities of the Company will be closed from January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024.

The date of the Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024 shall be intimated in due course of time.

This is for your information and dissemination to the public

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat (Company Secretary & Compliance Officer)