



# Pharmaids Pharmaceuticals Limited

Date: 12-02-2025

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: Alteration in capital clause of the Memorandum of Association - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e., on February 12, 2025, has approved increase in Authorized Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company, subject to the approval of shareholders of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as **Annexure – A**

Kindly take the same on your record and oblige.

Thanking You

**For Pharmaids Pharmaceuticals Limited**

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



## **Brief summary of Amendments to Memorandum of Association of the Company**

### **Changes/Modification/Alteration (Subject to the approval of shareholders)**

#### **Increase in Authorised Share Capital**

The Existing Authorised Share Capital under Clause V will be increased from Rs. 45,00,00,000/- (Rupees Forty-Five Crore Only) divided into 4,50,00,000 (Four Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 1,01,00,00,000/- (Rupees One Hundred and One Crore Only) consisting of 10,10,00,000 (Ten Crore Ten Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each and Consequential Alteration in the Capital Clause of the Memorandum of Association.

**For Pharmaids Pharmaceuticals Limited**

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