



Pharmaids Pharmaceuticals Limited

Date: 06-02-2025

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

Dear Sir / Madam,

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

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on 06th February, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we would like to inform you that Board of Directors of the Company has approved the following and passed resolution by circulation on February 06, 2025:

1. Acquisition (Purchase) of Industrial land plots measuring 6310.29 Sq. metres. situated at Hirehalli Industrial Area, Urdigere Hobli Tumkur Taluk, Karnataka India and authorise the Company for entering into sale deed and execution of such other documents required for giving effect to this transaction. The said land is meant for setting up Contract Research and Manufacturing Services (“CRAMS Facility”).

Kindly take the same on your record and oblige.

Thanking You

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)