



Pharmaids Pharmaceuticals Limited

20th August' 2021

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort Mumbai – 400 001

BSE Scrip Code: 524572

Sub: Outcome of Board Meeting – 20th August' 2021

Dear Sir / Madam,

In continuation to our intimation dated 12th August' 2021 regarding the Board Meeting Notice, we would like to inform that the Board of Directors of **Pharmaids Pharmaceuticals Limited** at its Meeting held today i.e. Friday, 20th August' 2021, has transacted the following business:

1. Fixed 25th September' 2021 at 12:00 P.M. as the date of 32nd Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means.
2. Approved the Notice, Directors Report and the 32nd Annual Report for the Financial Year 2020-21 for the 32nd Annual General Meeting of the Company.
3. Approved the facility for E-Voting through CDSL's 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	Particulars	Details
1	E-Voting Start Date	22 nd September' 2021 – 9:00 A.M.
2	E-Voting End Date	24 th September' 2021 – 5:00 P.M.
3	Cut – off Date for E-Voting	17 th September' 2021

4. The Board has appointed Mr. Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for conducting the E-Voting process for the 32nd Annual General Meeting, in a fair and transparent manner.
5. The Board has considered and approved the appointment of Mr. Kashinath Sahu, Practicing Company Secretary, as the Secretarial Auditor for the Financial Year 2021 – 2022



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Pharmaids Pharmaceuticals Limited

The Meeting of the Board of Directors of the Company commenced at 2:30 P.M. and concluded at 4:00 P.M.

Please take note of the same on your record.

Thanking You

Yours Faithfully

For Pharmaids Pharmaceuticals Limited

Padmaf.

S Padmaja Kalyan

Director

