



# Pharmaids Pharmaceuticals Limited

Date: February 3<sup>rd</sup>, 2023

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

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

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on February 13<sup>th</sup>, 2023 for considering the Unaudited Financial Results for the Quarter ended December 31<sup>st</sup>, 2022.**

Pursuant to Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13<sup>th</sup>, 2023, *inter alia* to consider and approve the Unaudited Financial Results for the Quarter ended December 31<sup>st</sup>, 2022 along with Limited Review Report given by the Statutory Auditors.

Further, in accordance with our letter dated December 30<sup>th</sup>, 2022, the Trading Window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely,

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
**(Company Secretary & Head-Legal)**

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**PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)**

**Registered Office:** 4-4-211/212/3, Inderbagh, Sulthan Bazar, Hyderabad 500095 INDIA

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