



# Pharmaids Pharmaceuticals Limited

Date: 12<sup>th</sup> January 2023

To  
The Manager  
Corporate Filings Department  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Scrip: PHARMAID Scrip Code: 524572**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 17<sup>th</sup> January 2023, at 11:00 A.M., at the Corporate Office of the Company to consider and approve allotment of 84,00,000 equity shares having face value of Rs. 10/- each issued at a premium of Rs. 10/- each on preferential allotment basis.

We hereby request you to take note of the same and update record of the Company accordingly.

**Yours faithfully,**

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
**(Company Secretary & Compliance Officer)**

---

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

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

Phone: 040-40122151 Email: [pharmaids@pharmaids.com](mailto:pharmaids@pharmaids.com) / [pharmaids125@gmail.com](mailto:pharmaids125@gmail.com) WEB: [www.pharmaids.com](http://www.pharmaids.com)

**Corporate Office:** Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA

---