



Pharmaids Pharmaceuticals Limited

Date:26-09-2023

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

Dear Sir/Madam,

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

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of Outcome of Circular Resolution passed by Board of Directors of the Company dated 22nd May 2023.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Company has completed the acquisition of following two land parcels on Monday, 25 September 2023:

1. Land parcel bearing Plot No. 47 of Sy. No. 53, situated at Manchakakuppe Village, Urdagere Hobli, Tumkur Taluk, Tumkur District measuring 5901 Sq. Mtrs.
2. Land parcel bearing Khata No. 21, Plot No 47-P2 of Hirehalli Industrial Area, situated in Sy. No. Parts 52 and 53 of Manchakakuppe Village, Urdagere Hobli, Tumkur Taluk, measuring 4040 Sq Mtrs.

These transactions of Purchase of land is not a related party transaction and the sellers are not related to the Promoter / Promoter group / Key Managerial Personnel of the Company.

Disclosure under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed as annexures.

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Compliance officer)

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

Registered Office.: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA
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Pharmaids Pharmaceuticals Limited

Annexure A

Sl. No	Particulars	Disclosure
1	Name(s) of parties with whom the agreement is entered	Tilak Raj Sons & LLP
2	Purpose of entering into the agreement	Purchase of land for setting up of Pharmaceuticals, Biopharma, Contract Research and Manufacturing Services Facilities
3	Size of Agreement	Total consideration paid for the purchase of land amounts to Rs. 6,00,00,000/- (Rupees Six Crores Only).
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	The Seller does not belong to the promoter / promoter group / group companies of the Company.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Compliance officer)



Sl. No	Particulars	Disclosure
1	Name(s) of parties with whom the agreement is entered	Vendors: 1. Mrs. Umesh Rani 2. Mrs. Ritu Khoth 3. Mr. Nishant Khoth 4. Mr. Dharmendar Kumar 5. Mr. Vinod Kumar Kasnia
2	Purpose of entering into the agreement	Purchase of land for setting up of Pharmaceuticals, Biopharma, Contract Research and Manufacturing Services Facilities.
3	Size of Agreement	Total consideration paid for the purchase of land amounts to Rs. 3,90,00,000/- (Rupees Three Crores Ninety Lakh Only).
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	The Seller does not belong to the promoter / promoter group / group companies of the Company.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
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