



# Pharmaids Pharmaceuticals Limited

Date: 04.11.2023

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

Dear Sir,

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

**Sub: Intimation of the Board Meeting to be held on 11<sup>th</sup> November 2023**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> November 2023 inter alia to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2023 along with Limited Review Report given by the Statutory Auditors.

Further, in accordance with our letter dated 30<sup>th</sup> September 2023 the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the same on your records

Yours Sincerely,

**For Pharmaids Pharmaceuticals Limited**

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