



# Pharmaids Pharmaceuticals Limited

Date: 20.05.2024

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

Dear Sir/Madam,

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

**Sub: Intimation of the Board Meeting for considering the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March 2024.**

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May 2024 inter alia, to consider and approve the audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024.

Further, with reference to the notice above and with reference to our letter dated 28<sup>th</sup> March 2024, this is to further inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives for dealing in the securities of the Company till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the same on your record and oblige.

Thanking you

**For Pharmaids Pharmaceuticals Limited**

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

**PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)**

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