



Pharmaids Pharmaceuticals Limited

Date: 07.11.2024

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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November 2024 inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2024.

Further, with reference to the notice above and with reference to our letter dated 27th September 2024, this is to further inform you that pursuant to the provisions of SEBI (Prohibition Of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives till 48 hours after declaration of outcome of the meeting to the Stock Exchange i.e., 15th November 2024.

Kindly take the same on your record and oblige.

For Pharmaids Pharmaceuticals Limited

**Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)**

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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