



Date: 09.02.2026

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 (“SEBI Listing Regulations”).

Notice is hereby given pursuant to Regulation 29 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

Further, with reference to the notice above and with reference to our letter dated December 30, 2025, 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.

This information will also be made available on the Company’s website at www.pharmaids.com

Kindly take the same on your record and oblige.

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)