



Pharmaids Pharmaceuticals Limited

Date: February 3rd, 2023

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

Scrip Code: 524572 | Scrip ID: PHARMAID

Dear Sir,

Sub: Intimation of the Board Meeting to be held on February 13th, 2023 for considering the Unaudited Financial Results for the Quarter ended December 31st, 2022.

Pursuant to Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13th, 2023, *inter alia* to consider and approve the Unaudited Financial Results for the Quarter ended December 31st, 2022 along with Limited Review Report given by the Statutory Auditors.

Further, in accordance with our letter dated December 30th, 2022, the Trading Window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Head-Legal)