

Date: 09-12-2024

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

Dear Sir/Madam,

## <u>BSE Scrip: PHARMAID | Code: 524572 ISIN: INE117D01018|</u> <u>Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations 2015</u>

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find the disclosure received from Mr. Shreedhara Shetty, Non-Executive & Non-Independent Director of the Company in Form 'B' in respect to Sale of Equity Shares of the Company pursuant to the Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

This is for your information and record.

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat (Company Secretary & Compliance Officer)

### FORM B SEBI Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

#### Name of the Company: PHARMAIDS PHARMACEUTICALS LIMITED

#### ISIN of the Company: INE117D01018

Details of change in holding of securities of promoter, Member of the promoter group, Designated Person or Director of the Listed Company and Immediate Relatives of such person and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & Address with Contact nos.	Category of persons (promoter/ member of promoter group/Desi gnated person/Dir ectors/Im mediate Relative to/others etc)	Securities h to Acquis Dispo Type of securities (For e.g. Share warrants, convertible Debenture s, Rights entitlemen ts, etc)	sition /	Securi Type of securities (For e.g. Share warrants, convertib le Debentur es, Rights entitleme nts, etc)	ities <del>Acqu</del> No. of shares	<del>iired /</del> Dispo Value	sed Trans action type( <del>p</del> <del>urchas</del> e/sale/ <del>pledge</del> <del>/revoc</del> <del>ation/i</del> <del>nvocat</del> <del>ion</del> )	Securities Acquis Disp Type of securities (For e.g. Share warrants, convertib le Debentur es, Rights entitleme nts, etc)	ition /	Allot Advice/		Date of Intim ation to the Comp any	Mode of acquisition /Disposal (On Market/ Public/ Rights/ Preferentia l Offer/ Off- Market/Int er-se transfer, ESOPs, etc)	Exchange on which the Trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Shreedhara Shetty PAN: ABIPS7646D Address: 681, Shrichakra 9th A Main	Director	Equity Shares	64,18,666 Equity Shares (18.20%)	Equity Shares	29,497 Equity Shares	17,09,941 /-	Sale	Equity shares	63,89,169 Equity Shares (18.12%)	06-12- 2024	06-12- 2024	06-12- 2024	On Market	BSE

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Old Syndicate Bank Road, Bangalore Karnataka Contact no: +91 9845027269														
Shreedhara Shetty PAN: ABIPS7646D Address: 681, Shrichakra 9th A Main Old Syndicate Bank Road, Bangalore Karnataka Contact no: +91 9845027269	Director	Equity Shares	63,89,169 Equity Shares (18.12%)	Equity Shares	18,837 Equity Shares	10,46,252 /-	Sale	Equity shares	63,70,332 Equity Shares (18.06%)	09-12- 2024	09-12- 2024	09-12- 2024	On Market	BSE

Note: (i) "Securities" shall have the same meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (ii) Value of transaction excludes taxes/brokerage/any other charges

# Details of Trading in Derivatives on the securities of the Company by Promoter, Member of Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in Derivatives (Specify Type of Contract, Futures, Options etc								
Type of	Contract		Buy		which the Trade			
Contract	Specifications	Notional Value	Number of Units (Contracts*Lot size)	Notional Value	Number of Units (Contracts*Lot size)	was executed		
16	17	18	19	20	21	22		
NA	NA	NA	NA	NA	NA	NA		

Note: In case of options, Notional Value shall be calculated based on Premium plus Strike Price of Options

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Name:Shreedhara ShettyDesignation:Non-Executive & Non-Independent Director of M/s PHARMAIDS PHARMACEUTICALS LIMITEDDate:09.12.2024Place:Bangalore

Signature