



# Pharmaids Pharmaceuticals Limited

Date: 20.08.2024

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 to be held on 28<sup>th</sup> August 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 Wednesday, 28<sup>th</sup> August 2024 inter alia, to consider the following:

1. To consider and approve the Audited Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March 2024.
2. To consider and approve the Director's Report for the year ended 31<sup>st</sup> March 2024.
3. To approve draft Notice of 35<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
4. To appoint a Scrutinizer to ascertain Voting Process of 35<sup>th</sup> Annual General Meeting of the Company.
5. To consider and fix Record date and/or Book closure date for the purpose of 35<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking you

**For Pharmaids Pharmaceuticals Limited**

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

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

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