Pharmaids Pharmaceuticals Limited

Date: 05.11.2026

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").

Pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026.

Further, in continuation of our earlier intimation dated September 25, 2026, this is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider trading) Regulations 2015 and Company's Code of Conduct and Policies for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from October 01, 2026, and shall re-open after 48 hours from the declaration of the financial results of the Company.

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

Digitally signed by Prasanna Subramanya Bhat
Date: 2026.11.05 17:38:36 +05'30'

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)