Date: 15-09-2026

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

Dear Sir/Madam,

BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018

Sub: Details of Voting Results along with Scrutinizer Report of the 37th Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation to our letter dated September 11, 2026, we enclose herewith the following with respect to the 37th Annual General Meeting of the Company held on Friday, September 11, 2026 at 12 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

- Voting Results of the 37th Annual General Meeting of the Company
- Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014.

The above voting results is also being uploaded on the Company's website, viz., www.pharmaids.com

Kindly take the same on your records.

Thanking you,

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat

Digitally signed by Prasanna Subramanya Bhat
Date: 2026.09.15 15:01:13 +05'30'

Prasanna Subramanya Bhat
(Company Secretary & Compliance officer)

Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Company Name	Pharmaids Pharmaceuticals Limited
Date of the AGM/~~EGM/Postal Ballot~~	11 September 2026
Cut-off date	04 September 2026
Total number of shareholders on cut-off date	8866
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	01
b) Public	83
No. of resolution passed in the meeting	**04**

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2026 and the Reports of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11634519	11626149	99.928	11626149	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11634519	11626149	99.928	11626149	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	23633293	14524670	61.459	14523830	840	99.994	0.006
	Poll							
	Postal Ballot (if applicable)							
	Total	23633293	14524670	61.459	14523830	840	99.994	0.006
Total		35267812	26150819	74.149	26149979	840	99.997	0.003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mini Manikantan (DIN: 09663184) as Executive Director, who retires by rotation and being eligible, offers herself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11634519	11626149	99.928	11626149	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11634519	11626149	99.928	11626149	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	23633293	14424670	61.035	14423790	880	99.994	0.006
	Poll							
	Postal Ballot (if applicable)							
	Total	23633293	14424670	61.035	14423790	880	99.994	0.006
Total		35267812	26050819	73.866	26049939	880	99.997	0.003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11634519	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11634519	0	0	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	23633293	7996523	33.836	7995683	840	99.989	0.011
	Poll							
	Postal Ballot (if applicable)							
	Total	23633293	7996523	33.836	7995683	840	99.989	0.011
Total		35267812	7996523	22.674	7995683	840	99.989	0.011
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

<table>
<tr><th colspan="9">Resolution (4)</th></tr>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td colspan="5">Description of resolution considered</td><td colspan="4">Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11634519</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>11634519</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">23633293</td><td>7996523</td><td>33.836</td><td>7995660</td><td>863</td><td>99.989</td><td>0.011</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>23633293</td><td>7996523</td><td>33.836</td><td>7995660</td><td>863</td><td>99.989</td><td>0.011</td></tr>
<tr><td colspan="2">Total</td><td>35267812</td><td>7996523</td><td>22.674</td><td>7995660</td><td>863</td><td>99.989</td><td>0.011</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FORM No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

To

The Chairman
M/s **Pharmaids Pharmaceuticals Limited**
Unit #201, Brigade Rubix, 20/14,
HMT Factory Road, Peenya Plantation,
Bangalore 560013, Karnataka, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 as per the Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 37th Annual General Meeting of Pharmaids Pharmaceuticals Limited (CIN: L52520KA1989PLC173979) held on Friday, 11th September, 2026 at 12:00 noon through Video Conferencing /Other Audio-Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Pharmaids Pharmaceuticals Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('**the Act**') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting ('AGM') of the Company, held on Friday, 11th September, 2026 at 12:00 noon through VC/OAVM in compliance with the applicable provisions of the Act read with Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 read with other relevant Circulars, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with the other relevant circulars issued earlier on the subject (collectively referred to as "**Circulars**"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Companies Act 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

The Notice dated 12th August 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the 37th AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories.

The Company had availed the E-Voting Facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

Kashinath Sahu & Co. ★ Hyderabad ★ Company Secretaries

Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad - 500 076 Telangana
Phone : 040-35697340 Cell : +91 9849307258 E-mail : kashinathsahucs@yahoo.co.in

The period for Remote E-Voting remained open from Tuesday, September 8, 2026 (09:00 A.M.) to Thursday, September 10, 2026 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the 37th AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., Friday 4th September 2026 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.37 PM on September 11, 2026 in the presence of Ms. Mounika and Mrs. Zareena, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Appointment of Ms. Mini Manikantan (DIN: 09663184) as Executive Director, who retires by rotation and being eligible, offers herself for re-appointment
3	Ordinary	Approval of Material Related Party Transactions to be entered into by the Company.
4	Ordinary	Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.

Kashinath Sahu & Co. Company Secretaries Hyderabad

The details e-voting results as on the September 11, 2026, for the 37th AGM of the Company are enclosed with this report.

For Kashinath Sahu & Co.
Practising Company Secretaries

Place: Hyderabad
Dated: 15-09-2026

Kashinath Sahu & Co. Hyderabad Company Secretaries

CS Kashinath Sahu
Proprietor
FCS:4790, CP No: 4807
UDIN: F004790H001487579
PEER REVIEW NO:2957/2023

ANNEXURE-1

PHARMAIDS PHARMACEUTICALS LIMITED

REMOTE E-VOTING- 37TH ANNUAL GENERAL MEETING held on 11.09.2026

					In Favour			Against			Invalid	
Item No.	Resolution	Type of resolution	Number of Members Voted	Total Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March' 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	157	26150819	151	26149979	99.997	6	840	0.003	-	-
2	Re-Appointment of Ms. Mini Manikantan (DIN: 09663184) as Executive Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	156	26050819	149	26049939	99.997	7	880	0.003	-	-
3	Approval of Material Related Party Transactions to be entered into by the Company	Ordinary	144	7996523	138	7995683	99.989	6	840	0.011	-	-
4	Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.	Ordinary	144	7996523	137	7995660	99.989	7	863	0.011	-	-

POSTAL VOTING RESULTS **NIL**

There were no postal Voting done for the 37th AGM

Kashinath Sahu & Co. Hyderabad Company Secretaries

PHARMAIDS PHARMACEUTICALS LIMITED

37TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special) **ORDINARY**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2026 and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of valid votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	11634519	11626149	99.928	11626149	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub-Total	11634519	11626149	99.928	11626149	0	100	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	23633293	14524670	61.459	14523830	840	99.994	0.006	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub- Total	23633293	14524670	61.459	14523830	840	99.994	0.006	0	0
	Total	35267812	26150819	74.149	26149979	840	99.994	0.006	0	0

The resolution has been passed with the requisite majority

Kashinath Sahu & Co. Hyderabad Company Secretaries

RESOLUTION 2

Resolution required: (Ordinary / Special) **ORDINARY**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Appointment of Ms. Mini Manikantan (DIN: 09663184) as Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of valid votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	11,634,519	11626149	99.928	11626149	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub-Total	11,634,519	11626149	99.928	11626149	0	100	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	23,633,293	14424670	61.035	14423790	880	99.994	0.006	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub- Total	23,633,293	14424670	61.035	14423790	880	99.994	0.006	0	0
	Total	35,267,812	26050819	73.866	26049939	880	99.994	0.006	0	0

The resolution has been passed with the requisite majority

RESOLUTION 3

Resolution required: (Ordinary / Special) **ORDINARY**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Approval of Material Related Party Transactions to be entered into by the Company.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of valid votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	11,634,519	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub-Total	11,634,519	0	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	23,633,293	7996523	33.836	7995683	840	99.989	0.011	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub- Total	23,633,293	7996523	33.836	7995683	840	99.989	0.011	0	0
	Total	35,267,812	7996523	22.674	7995683	840	99.989	0.011	0	0

The resolution has been passed with the requisite majority

Kashinath Sahu & Co. Hyderabad Company Secretaries

RESOLUTION 4

Resolution required: (Ordinary / Special) **ORDINARY**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of valid votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	11,634,519	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub-Total	11,634,519	0	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	23,633,293	7996523	33.836	7995660	863	99.989	0.011	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Sub- Total	23,633,293	7996523	33.836	7995660	863	99.989	0.011	0	0
	Total	35,267,812	7996523	22.674	7995660	863	99.989	0.011	0	0

The resolution has been passed with the requisite majority

Kashinath Sahu & Co. Hyderabad Company Secretaries