Pharmaids Pharmaceuticals Limited

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

11.09.2026

Dear Sir/Madam,

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

Subject: Proceedings of the 37th Annual General Meeting ("AGM") of Pharmaids Pharmaceuticals Limited ("the Company")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform that the 37th Annual General Meeting of the Company was held today, i.e., Friday, 11th September 2026, which commenced at 12:00 noon (IST) and concluded at 12:36 pm (IST) through Video Conferencing(VC)/ Other Audio Visual Means (OAVM), in accordance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The brief proceedings of the AGM are enclosed herewith.

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat

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Prasanna Subramanya Bhat

(Company Secretary & Compliance officer)

Summary proceedings of the 37th Annual General Meeting of Pharmaids Pharmaceuticals Limited held on Friday, September 11, 2026.

The 37th Annual General Meeting ("AGM") of the Members of Pharmaids Pharmaceuticals Limited ("The Company") was held on Friday, September 11, 2026 at 12 noon (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and the 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"), and other relevant circulars issued by the MCA and SEBI (collectively, the "applicable circulars"), and in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors & Key Managerial Personnel present:

Sl	Board of Directors	Designation
1.	Mr. Pattamadai Natarajasarma Vijay	Independent Director – Chairperson of the Board and Audit Committee
2.	Dr. Shankarappa Nagaraja Vinaya Babu	Non-Executive & Non-Independent Director – Vice Chairperson of the Board (joined through VC from Tumkur, Karnataka)
3.	Mr. Shreedhara Shetty	Non-Executive & Non-Independent Director (joined through VC from Manipal, Karnataka)
4.	Mr. Venu Madhava Kaparthy	Whole-time Director
5.	Ms. Mini Manikantan	Whole-time Director
6.	Mr. Methuku Nagesh	Independent Director - Chairperson of Stakeholders Relationship Committee
7.	Dr. Yogananda Moolemath	Independent Director

Sl	Key Managerial Personnel	Designation
1.	Mr. Balagangadhara B C	Chief Financial Officer
2.	Mr. Prasanna Subramanya Bhat	Company Secretary & Compliance Officer

By Invitation:

1. Mr. Girdhari Lal Toshniwal - Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (joined through VC from Hyderabad)
2. Mr. Kashinath Sahu – Sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for e-voting (joined through VC from Hyderabad)

Members Present:

84 Members were present through the Video Conference.

Proceedings of the Meeting:

The Company Secretary welcomed the members and introduced the Board of Directors, Chief Financial Officer, Statutory Auditors and Secretarial Auditor for financial year 2025-26.

The Company Secretary informed the members that the facility for joining the meeting through VC or OAVM is made available. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and Compliance Certificate pursuant to Regulation 13 of SEBI(Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were made available electronically for inspection by the members during the AGM.

Mr. Pattamadai Natarajasarma Vijay, Independent Director and Chairman of the Company, chaired the meeting from Bengaluru, Karnataka. The requisite quorum being present, with the permission of the Chairman, Mr. Prasanna Subramanya Bhat, Company Secretary & Compliance Officer, called the meeting to order.

He further briefed the members present about the Meeting being held through VC in accordance with the various circulars/notifications issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). He further informed the Members that, for the smooth conduct of the meeting, all participants would be placed on mute to avoid disturbances during the proceedings. Audio access would be enabled only for Members who had pre-registered as speakers.

He further informed that the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM. It was further informed that there would be no voting by show of hands.

The Company Secretary informed that the remote e-voting commenced at 09:00 AM on Tuesday, September 08, 2026, and concluded at 05:00 PM on Thursday, September 10, 2026. Further, he informed that the Company has also provided e-voting facility to its Members to cast their votes during the proceedings of AGM to enable those Members who were unable to cast their vote earlier through remote e-voting. The facility of e-voting was available upto 15 minutes from the conclusion of meeting.

Since the Notice of the AGM, and Annual Report for Financial year 2025-26 containing Board's Report, Auditor's Report, Financial Statements and other reports were already circulated to the Members through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Company Secretary also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.

The Company Secretary invited Mr. Pattamadai Natarajasarma Vijay, Independent Director and Chairman of the Company to address the Members.

Mr. Pattamadai Natarajasarma Vijay, Chairman, extended a warm welcome to all the Members attending the meeting via video conferencing and then delivered his speech giving the highlights of the Company's performance for the financial year 2025-26 and concluded by thanking the members, the employees, colleagues on the Board and all the stakeholders for their continued support. He then requested the Company Secretary to proceed with the further proceedings of meeting.

Thereafter, the Company Secretary briefed the Members on the agenda items to be considered in the meeting and the resolutions for the following 4 (Four) agenda items as set out in the Notice of Annual General Meeting were taken as read:

S No	Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Mini Manikantan (DIN: 09663184) as Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve Material Related Party Transactions to be entered into by the Company	Ordinary Resolution
4.	To approve Material Related Party Transactions to be entered into by Subsidiaries of the Company	Ordinary Resolution

The Board of Directors had appointed Mr. Kashinath Sahu (Membership no: 4790, COP No. 4807), sole proprietor, M/s. Kashinath Sahu & Co., Practicing Company Secretaries, Hyderabad to act as the Scrutinizer to supervise the remote e-voting process and the e-voting at AGM.

The e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutinizer's Report shall be filed with the Stock Exchange i.e. BSE Limited, within stipulated timelines from conclusion of this meeting and also be placed on the website of the company and the website of CDSL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. September 11, 2026, subject to receipt of requisite votes in favour.

Thereafter, the Company Secretary invited all the speaker shareholders who had registered with the Company as such in advance to speak and ask any queries. There were no queries raised by the Members.

The Company Secretary invited Mr. Venu Madhava Kaparthy, Whole-time Director of the Company, to thank all the members for their participation in the meeting.

The Company Secretary then informed the Members that the e-voting is open for additional 15 (fifteen) minutes after the conclusion of the AGM to enable the Members to cast their vote who had not casted their vote yet. The Company Secretary then thanked all the shareholders for attending the 37th AGM of the Company and declared the meeting as concluded.

The meeting commenced at 12 noon (IST) and concluded at 12:36 p.m. (IST) (including time allowed for e-voting at AGM).

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat

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Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)

Place: Bengaluru
Date: 11th September 2026

Registered Office.: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA
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