Date: 29.12.2023

To
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

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

<u>Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's Code of Conduct and policies for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed from January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2023 for the Designated Persons and their Immediate relatives.

The date of the Board Meeting for consideration of the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023 shall be intimated in due course of time.

This is for your information and dissemination to the public.

For Pharmaids Pharmaceuticals Limited

**Kaushik Kumar** (Company Secretary & Compliance officer)