Pharmaids Pharmaceuticals Limited

Date: 09 January 2024

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

Subject: Newspaper Advertisement of Notice of 01st Extra Ordinary General Meeting for the Financial year 2023-24 along with E-voting facility and cut-off date.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement published in the following newspapers on January 09, 2024, regarding Notice of Extraordinary General Meeting along with E-voting facility and cut-off date:

1. Hosa Digantha
2. Financial Express

We request you to kindly take the enclosed copies of newspaper publications on records.

For Pharmaids Pharmaceuticals Limited

KAUSHIK KUMAR
Digitally signed by KAUSHIK KUMAR
Date: 2024.01.09 16:09:17 +05'30'

Kaushik Kumar
(Company Secretary & Head-Legal)

Pharmaids Pharmaceuticals Limited

ಗಣರಾಜ್ಯೋತ್ಸವಕ್ಕೆ ಸಿದ್ಧತೆ

ಪೂರ್ವಭಾವಿ ಸಭೆಯಲ್ಲಿ ಶಾಸಕ ಎಚ್.ಕೆ.ಸುರೇಶ್ ಹೇಳಿಕೆ

ನಾಡಿಗೆ ಸಾಹಿತ್ಯದ ಕೊಡುಗೆ ಅಪಾರ

ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ರಾಜ್ಯೋತ್ಸವ ಪ್ರಶಸ್ತಿ ಪುರಸ್ಕೃತ ಸುಬ್ಬು ಹೊಲೆಯಾರ್, ಸಾಹಿತಿ ಡಾ. ಶ್ವೇತಾ ಮಡಪ್ಪಾಡಿ, ಚಿಕ್ಕಮಗಳೂರು ಕಸಾಪ ಜಿಲ್ಲಾಧ್ಯಕ್ಷ ಮಲ್ಲಿಗೆ ಸುಧೀರ್, ಡಾ. ಭಾರತೀನಾಗೇಶ್, ಸೋಮಶೇಖರ್, ಗಜಾನನ ಮನೋಹರ್, ಮಹದೇವ್, ಎ. ಎಂ. ಜಯರಾಂ, ಜಗದೀಶ್ ಮತ್ತಿತರಿದ್ದರು.

ಇಂದು ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯ

ಧರ್ಮಗಳ ನಡುವೆ ಕಲಹವಿರಬಾರದು: ಜ್ಞಾನಯೋಗಾನಂದಜೀ

ಸಿದ್ದರಾಮೇಶ್ವರ ಜಯಂತಿ ಪೂರ್ವಭಾವಿ ಸಭೆ

ಪಶು ವೈದ್ಯಾಧಿಕಾರಿ ಅಮಾನತು

ಫಾರ್ಮೈಡ್ಸ್ ಫಾರ್ಮಸ್ಯೂಟಿಕಲ್ಸ್ ಲಿಮಿಟೆಡ್

ಸಿಐಎನ್ – ಎಲ್52520ಕೆಎ1989ಪಿಎಲ್‌ಸಿ173979

ನೋಂದಾಯಿತ ಕಚೇರಿ: ಯೂನಿಟ್ 201, 2ನೇ ಮಹಡಿ, ಬ್ರಿಗೇಡ್ ರುಬಿಕ್ಸ್, 20/14, ಎಚ್‌ಎಂಟಿ ಫ್ಯಾಕ್ಟರಿ ಮುಖ್ಯರಸ್ತೆ, ಪೀಣ್ಯ ಪ್ಲಾಂಟೇಷನ್, ಬೆಂಗಳೂರು– 560013, ಭಾರತ. ಫೋನ್: 080–49784319,
ಇ-ಮೇಲ್: compliance@pharmaids.com | ವೆಬ್‌ಸೈಟ್: www.pharmaids.com

ಫಾರ್ಮೈಡ್ಸ್ ಫಾರ್ಮಸ್ಯೂಟಿಕಲ್ಸ್ ಲಿಮಿಟೆಡ್‌ನ 2023–24ನೇ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ಮೊದಲನೇ ವಿಶೇಷ ಸಾಮಾನ್ಯಸಭೆ ಮತ್ತು ರಿಮೋಟ್ ವೋಟಿಂಗ್ ನೋಟಿಸ್

ಇ-ಮತದಾನಕ್ಕೆ ಕಟ್-ಆಫ್ ದಿನಾಂಕ:	ಬುಧವಾರ, ಜನವರಿ 24, 2024
ಇ-ಮತದಾನ ಆರಂಭವಾಗುವ ಸಮಯ:	ಭಾನುವಾರ ಜನವರಿ 28, 2024 (ಬೆಳಗ್ಗೆ 9.00) (ಐಎಸ್‌ಟಿ)
ಇ-ಮತದಾನ ಮುಕ್ತಾಯವಾಗುವ ಸಮಯ:	ಮಂಗಳವಾರ, ಜನವರಿ 30, 2024 (ಸಂಜೆ 5.00) (ಐಎಸ್‌ಟಿ)

4. ... www.evotingindia.com ...

ಡಿಮೆಟೀರಿಯಲೈಸ್ಡ್ ವಿಧಾನದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು:	ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಸಂಬಂಧಪಟ್ಟ ಡಿಪಿ ಮತ್ತು ಆರ್‌ಟಿಎನಲ್ಲಿ ನೋಂದಾಯಿಸಬೇಕು.
ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು	... http://www.pharmaids.com/updation-of-kyc-details.html ... investor.relations@vccipl.com ... 500032 ...

... investor.relations@vccipl.com ... +91 040 23818475/+91 040 35164940 ...

ದಿನಾಂಕ: 08.01.2024
ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಫಾರ್ಮೈಡ್ಸ್ ಫಾರ್ಮಸ್ಯೂಟಿಕಲ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/- ಕೌಶಿಕ್ ಕುಮಾರ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ & ಅನುಸರಣಾ ಅಧಿಕಾರಿ
ಎಸಿಎಸ್: 59336

ಕರ್ನಾಟಕ ಅರಣ್ಯ ಇಲಾಖೆ

ಸಂಕ್ಷಿಪ್ತ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಬೃಹತ್ ಬೆಂಗಳೂರು ಮಹಾನಗರ ಪಾಲಿಕೆ

ಟೆಂಡರ್ ಮುಂದೂಡಿಕೆ ಪ್ರಕಟಣೆ

ಕರ್ನಾಟಕ ನಗರ ನೀರು ಸರಬರಾಜು ಮತ್ತು ಒಳಚರಂಡಿ ಮಂಡಳಿ

ಟೆಂಡರ್ ಅಧಿಸೂಚನೆ

KUWSDB/2023-24/WS/WORK_INDENT103

ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಬಾಗಲಕೋಟೆ

ಅಲ್ಪಾವಧಿ ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

APMC/2023-24/SE0184/Call-2

ಜಿಲ್ಲಾ ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ, ಹಾಸನ.

ಅಲ್ಪಾವಧಿ ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಮಣಪ್ಪುರಂ ಹೋಮ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್

CIN : U65923KL2010PLC039179

ಸ್ವಾಧೀನ ನೋಟೀಸ್

ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ ರಾಜ್ ಇಲಾಖೆ
ತಾಲೂಕಾ ಪಂಚಾಯತ ಕಾರ್ಯಾಲಯ, ಹಳಿಯಾಳ

ಮ್ಯಾನುವಲ್ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

Bilkis Bano case: SC orders convicts to return to jail

Bench quashes remission, says Gujarat govt suppressed facts

ANANTHAKRISHNAN G
New Delhi, January 8

THE SUPREME COURT on Monday struck down the relief granted by the Gujarat government in August 2022 to 11 men who were sentenced to life for the gang rape of Bilkis Bano and murder of her family members during the 2002 riots, and ordered them surrender to jail authorities within two weeks.

In its order, a bench of Justice BV Nagarathna and Justice Ujjal Bhuyan said the Gujarat state's decision to grant remission to convicts was "an instance of usurpation of jurisdiction and... of abuse of discretion" and that the Gujarat state "acted in tandem and was complicit" with the convicts. Remission means a reduction in sentence imposed on a person convicted of a crime. The Supreme Court said Gujarat was not the "appropriate government" to decide on the remission plea of the 11 men convicted for the "grotesque and diabolical crime...driven by communal hatred". The bench pointed out that Section 432(7)(b) of The Code of Criminal Procedure, which deals with the power of remission, clearly indicates that the State within which the offender is sentenced, is the appropriate Government to pass an order of remission" and not the one where the crime took place or where the convict was imprisoned.

Bilkis Bano was gangraped and her three-year-old daughter was among the 14 people killed by a mob including the 11 men, on March 3, 2002, during the riots in Limkheda taluka of Gujarat's Dahod district. She was pregnant at the time.

The 11 men in the Bilkis Bano rape and murder of her family members were convicted in 2008 by a CBI court in Mumbai in the state of Maharashtra. The Supreme Court had transferred the trial in the case from Gujarat to Maharashtra in 2004 citing "exceptional circumstances".

Following the writ petition of one of the convicts — Radheshyam Shah, who had completed 15 years and 4 months in jail, the Supreme Court had on May 13, 2022, ordered that the Gujarat government was the appropriate government to decide his remission plea in accordance with the state's 1992 remission and premature release policy.

Following the Supreme Court's May 13, 2022, order in Shah's case, the Gujarat government had on August 15, 2023, released the 11 convicts under its 1992 remission policy.

It had cited a "unanimous" recommendation of the Jail Advisory Committee (JAC) to grant the convicts remission on grounds of "good behaviour".

Castigating the state of Gujarat for not filing a review petition seeking correction of the May 13, 2022, order by another bench of the Supreme Court, the bench comprising Justice Nagarathna and Justice Bhuyan, said, "Had the state of Gujarat filed an application seeking review of the said order and impressed upon this court that it was not the appropriate government, but the state of Maharashtra... ensuing litigation would not have arisen at all. On the other hand... the state of Gujarat has usurped the power of state of Maharashtra and passed the orders of remission based on the order of this court dated May 13, 2022 which in our view is a nullity in law."

"This is exactly what this court had apprehended at the previous stages of this case and had intervened on three earlier occasions in the interest of truth and justice by transferring the investigation of the case to the CBI, and the trial to the Special Court at Mumbai," the bench said Monday. The Supreme Court held the May 13, 2022 judgement "nullity and non est in law" since it said "the order was sought by suppression of material facts as well as by misrepresentation of facts and therefore, fraudulently obtained at the hands of this Court".

Consequently, "all proceedings taken pursuant to the said order also stand vitiated and are non est in the eye of law", it said.

The 11 convicts were released from Godhra sub-jail on August 15, 2022 under the Gujarat government's remission policy.
FILE

Feels like I can breathe again: Bilkis

ADITI RAJA
Vadodara, January 8

"IT FEELS LIKE a stone the size of a mountain has been lifted from my chest, and I can breathe again. This is what justice feels like."

Hours after the Supreme Court quashed the early release granted by the Gujarat government to 11 convicts in the Bilkis Bano case, she said, in a statement released to *The Indian Express* through her advocate, that "today is truly the New Year for me". "I have wept tears of relief. I smiled for the first time in over a year and half. I have hugged my children... I thank the honourable Supreme Court of India for giving me, my children and women everywhere this vindication and hope in the promise of equal justice for all," she said.

She also thanked those who have stood in her support: "I have said before, and I say again today, journeys like mine can never be made alone. I have had my husband and my children by my side. I have had my friends who have given me so much love at a time of such hate, and held my hand at each difficult turn. I have had an extraordinary lawyer, advocate Shobha Gupta, who has walked with me unwaveringly for over 20 long years, and who never allowed me to lose hope in the idea of justice."

Advocate Gupta, who represented Bilkis in the SC, told *The Indian Express* that the apex court had considered the long periods of parole granted to the convicts during their stay in Godhra sub-jail, while also "indicting the Gujarat government" for using the order of one convict to release all 11.

'Welfare benefits should reach all'

VIKAS PATHAK
New Delhi, January 8

ADDRESSING BENEFICIARIES OF government welfare schemes over teleconferencing on Monday, Prime Minister Narendra Modi said the purpose of the Viksit Bharat Yatra was to ensure that no eligible person is deprived of the benefits of such schemes.

He said it was his resolve to make India a developed country by 2047. Timed right before the 2024 Lok Sabha elections, the yatra that has reached 110 million people in 50 days, is touring villages across the country to spread awareness about the government's welfare schemes so that more people can apply for the benefits.

PM Modi said: "Sometimes people are not aware of the schemes. Our government sees reaching out to villages across India as our responsibility. About 1.2 million new applications for Ujjawala have been received since this yatra started; 20 million health check-ups have been done during this yatra. About 10 million TB check-ups and 2.2 million sickle cell anemia check-ups have been done."

He added, "These are rural, Dalit, backward, and Adivasi people. Earlier, they found reaching doctors difficult, now doctors are reaching them for check-ups. Up to ₹5 lakh insurance, free kidney dialysis, and cheap medicines are now available for them. The yatra has proved a boon for the poor."

India is a 'great friend': Hasina

DESCRIBING INDIA AS a "great friend" of Bangladesh, Prime Minister Sheikh Hasina on Monday said that the two neighbours have resolved many problems bilaterally, a day after she won an overwhelming majority in the general elections and secured a record fourth straight term.

The 76-year-old leader, who has been ruling the strategically located South Asian nation since 2009, won a fifth overall term in the one-sided election on Sunday, which witnessed a low turnout.

"India is a great friend of Bangladesh. They have supported us in 1971 and also in 1975. They gave shelter to me and my sister and my other family members," she said, referring to her period in exile when she stayed in India for six years after the killing of her family members.

In August 1975, Sheikh Mujibur Rahman, his wife and their three sons were assassinated in their home by military officers. His daughters Hasina and Rehana survived the purge as they were abroad.

"We consider India as our next-door neighbour. We had many problems but we resolved it bilaterally. So, I really appreciate that we have a wonderful relationship with India," she said while responding to a question. **—PTI**

Congress, AAP hold seat-sharing talks

THE CONGRESS AND the AAP discussed seat-sharing prospects for the Lok Sabha polls in Punjab, Delhi and other states, and decided to meet again to give a final shape to the arrangements between the two key constituents of the INDIA opposition bloc.

Top Congress leaders and members of the party's seat-sharing committee Mukul Wasnik and Ashok Gehlot were present at the meeting here while those from the AAP included Rajya Sabha MP Sandeep Pathak and Delhi ministers Atishi and Saurabh Bharadwaj. **—PTI**

PHARMAIDS PHARMACEUTICALS LIMITED
CIN - L52520KA1989PLC173979
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Tel: 080- 49784319 | Email id: compliance@pharmaids.com | Website: www.pharmaids.com

NOTICE OF 1st EXTRA ORDINARY GENERAL MEETING OF THE PHARMAIDS PHARMACEUTICALS LIMITED FINANCIAL YEAR 2023-24 AND REMOTE -VOTING

Notice is hereby given that the 1st Extra Ordinary General Meeting ("EGM") of the Pharmaids Pharmaceuticals Limited for the Financial Year 2023-24 will be held on Wednesday, January 31, 2024, at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OVAM") in accordance with the provisions of Circular dated September 25, 2023 and January 13, 2020 read with the Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") (together referred to as "Applicable Circulars" and other provisions of applicable laws.

In accordance with the Applicable Circulars and also in continuation of the "Green Initiative", the Notice of EGM has been sent by e-mail to the Shareholders whose email IDs are Registered with the Depository Participants ("DP") or Venture Corporate and Capital Investment Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The Requirements of sending physical copy of the Notice of the EGM to the members have been dispensed with vide MCA and SEBI Circulars issued from time to time.

The Notice of the EGM is available on the Company website (www.pharmaids.com). Further the Notice of EGM is also available on the website of the Stock Exchange: BSE Limited (www.bseindia.com).

In terms of the provisions of Section 108 and other applicable provisions, if any of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during EGM, using electronic voting facility provided by RTA.

Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All shareholders may please note the following:

Cut-off date of Remote e-voting	**Wednesday, January 24, 2024**
Commencement of remote e-voting period	**Sunday, January 28, 2024 (9:00 a.m. I.S.T.)**
End of remote e-voting period	**Tuesday, January 30, 2024 (5:00 p.m. I.ST.)**

The Remote e-voting module shall be disabled by CDSL for voting beyond 5.00 p.m. (IST) on Tuesday, January 30, 2024.

The facility for voting through the e-voting system will also be made available during the EGM. Shareholders attending the EGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the EGM.

Members are requested to note that:

1. Members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.

2. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

3. The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of EGM.

4. A person who has become a shareholder of the Company after the dispatch of the Notice of EGM and holding shares as on cutoff date, can do remote e-voting during the EGM by obtaining the login ID and password by sending a request to www.evotingindia.com mentioning their Folio no. /DP ID no. However, if such shareholder is already registered with the RTA / Depository Participant for remote e-voting, then existing user ID and password can be used for casting vote. Shareholders, to receive communications from the Company in electronic mode are requested to:

For share held in dematerialized form	**Register the email IDs with concerned DP and RTA.**
For shares held in physical form	Furnish KYC details prescribed in FORM ISR-1 and other relevant forms (available on the company's website at http://www.pharmaids.com/updation-of-kyc-details.html and email it to RTA at investor.relations@vccipl.com or by writing to them at M/s Venture Capital And Corporate Investments Private Limited, "Aurum", door no.4-50/P-II/57/4F & 5F, plot no.57, 4th & 5th floors, jayabheri enclave phase - II Gachibowli, Hyderabad - 500 032.

Member who need technical assistance before or during the EGM may contact the RTA at the designated email id investor.relations@vccipl.com or contact on Tel: +91 040 23818475 / +91 040 35164940.

For Pharmaids Pharmaceuticals Limited
Sd/- Kaushik Kumar
Company Secretary & Compliance Officer
ACS: 59336

Date: 08.01.2024
Place: Bangalore