

**March 28, 2025**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 540679**

*Through: BSE Listing Center*

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

*Through: NEAPS Portal*

**SUB: EVENT CALENDAR RELATED TO POSTAL BALLOT.**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to earlier communications dated February 12, 2025 and March 28, 2025, we would like to inform that the Board of Directors vide circular resolution dated March 28, 2025 has decided to seek the consent of the Members of the Company for following resolutions through the **"Postal Ballot"** process by way of voting only through electronic means.

Sr. No.	Particulars of resolution(s)	Type of resolution
1.	Approval of appointment of Mrs. Sundaramma Patibandla as Non-Executive and Women Independent Director of the Company, for a term of 5 (five) consecutive years.	Special Resolution
2.	Approval of reappointment of Mr. TVVSN Murthy as Managing Director of the Company, for a further period of 3 (three) years.	Special Resolution
3.	Approval for continuation of payment of managerial remuneration to Executive Directors.	Special Resolution
4.	Approval to postpone the name change activity of the Company.	Special Resolution

The Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 28<sup>th</sup> March, 2025** being the cut-off date are entitled to vote in the Postal Ballot.

The Calendar of Events for the proposed Postal Ballot process is attached for your reference.

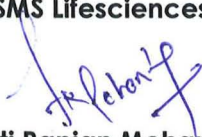
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Further, the Board has appointed the following in relation to the Postal Ballot vide circular resolution dated March 28, 2025:

- (i) **Central Depository Services (India) Ltd.**, to act as an "Authorised Agency" to provide platform for the purpose of providing a remote e-voting facility to all its members.
- (ii) **Mr. C. Sudhir Babu**, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot /e-voting process in a fair and transparent manner.

Kindly take the same on record and suitably disseminate it to all concerned.

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



**Enclosed: Calendar of Events**

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### CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl no.	Event description	Date
1.	Date of Circular resolutions for obtaining shareholders' approval through Postal Ballot.	28.03.2025
2.	Date of Appointment of Scrutinizer.	28.03.2025
3.	Cut-off date for mailing Postal Ballot Notice to shareholders.	28.03.2025
4.	Date of dispatch of Postal Ballot Notice by email to Shareholders.	31.03.2025
5.	Publication of newspaper advertisement.	31.03.2025
6.	Postal Ballot – E-voting Start [Date & time].	01.04.2025 (9:00 am)
7.	Postal Ballot - E-voting End [Date & time].	30.04.2025 (5:00 pm)
8.	Declaration of results of Postal Ballot.	02.05.2025

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