

SMS Lifesciences India Limited

Registered & Corporate Office:

Plot No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.

Tel: +91-040-6628 8888, Fax: +91-40-2355 1401

CIN: L74930TG2006PLC050223 Email: info@smslife.in, Website: www.smslife.in

December 28, 2022

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: NSE Digital Exchange

SUB: INTIMATION OF TRADING WINDOW CLOSURE.

Ref: Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees & Specified Connected Persons of the Company and Subsidiary of the Company, shall remain closed with effect from January 1, 2023 till 48 hours after the declaration of financial results for the quarter ended December 31, 2022, in terms of the Code of Conduct of the Company.

The date of the meeting of the Board to approve the financial results of the Company for the quarter ending December 31, 2022, will be informed in due course of time.

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

Hyderabad

Thanking You,

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary