

January 21, 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 communication dated 13th November, 2024, we would like to inform that the Board of Directors of the Company vide circular resolution dated January 21, 2025 has decided to seek the consent of the Members of the Company for following resolution through the "Postal Ballot" process by way of voting through electronic means only.

Sr. No.	Particulars of Resolution	Type of resolution
1.	Approval for change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special Resolution

The Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 24th January, 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.



Board has appointed the following vide circular resolution dated January 21, 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

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl no.	Event description	Date
1.	Date of Circular resolutions for obtaining shareholders' approval through Postal Ballot.	21.01.2025
2.	Date of Appointment of Scrutinizer.	21.01.2025
3.	Cut-off date for mailing Postal Ballot Notice to shareholders.	24.01.2025
4.	Date of dispatch of Postal Ballot Notice by email to Shareholders.	27.01.2025
5.	Publication of newspaper advertisement.	27.01.2025
6.	Postal Ballot – E-voting Start [Date & time].	28.01.2025 (9:00 am)
7.	Postal Ballot - E-voting End [Date & time].	27.02.2025 (5:00 pm)
8.	Declaration of results of Postal Ballot.	28.02.2025


