



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

February 13, 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: OUTCOME OF SEPARATE MEETING OF INDEPENDENT DIRECTORS OF THE COMPANY.

Dear Sir/Madam,

In continuation to our intimation dated February 5, 2025, we wish to inform that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, a Separate Meeting of the Independent Directors was held on **February 12, 2025** and transacted the following businesses:

- i. Reviewed the performance of Non- Independent Directors and the Board as a whole;
- ii. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Independent Directors evaluated the performance of the Board of Directors of the Company and found the results are "satisfactory". Whereas the Company does not have a full-time Chairman, the requirement of evaluation of the performance of the Chairman of the Company, was not applicable. The above information is also available on the website of the Company www.smslife.in

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

For SMS Lifesciences India Limited


Sarath Kumar Pakalapati

Independent Director

DIN: 01456746

