



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

August 6, 2024

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: INTIMATION OF THE 90TH BOARD MEETING.

Ref: Reg. 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 90th meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, August 9, 2024**, *inter alia*, to consider the following:

- ✦ Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024,
- ✦ Board report for the year 2023-24 and fixing the date of 18th Annual General Meeting,
- ✦ any other item as may be decided by the Board of Directors.

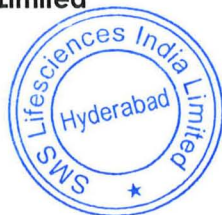
The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till August 12, 2024.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty

Company Secretary



Kindly note that this intimation is submitted prior to 2 working dates of the Board meeting pursuant to the new timeline prescribed under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2024.