



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

September 06, 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.

Scrip code: SMSLIFE

Through: NEAPS Portal

SUB: NEWSPAPER ADVERTISEMENT FOR 18TH ANNUAL GENERAL MEETING.

Ref: Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with point no. 3(A)(IV) of MCA circular no. 20/2020 dated May 5, 2020.

Dear Sir/Madam,

Further to our intimation dated August 24, 2024 regarding 18th Annual General Meeting (AGM), please find enclosed herewith copies of the newspaper advertisements published in "Nava Telangana (Telugu)" and "Business Standards (English)" on September 06, 2024, regarding AGM notice, e-voting information and the Book Closure Date for the purpose of dividend, if approved by the shareholders.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Newspaper advertisement]

