



LifeSciences

July 1, 2025

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

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: COMMUNICATION TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE.

Ref: Our earlier communication dated 01/06/2022, 22/02/2023, 27/02/2024 & 13/07/2024.

Dear Sir/Madam,

In continuation to our aforesaid earlier intimations, the Company has sent **5th Reminder** to the shareholders holding shares in physical mode on 01-07-2025, through its Registrar and Share Transfer Agent, M/s. Aarthi Consultants Pvt Ltd, requesting them to update / submit their PAN, KYC details and Nomination details. [Formats are available on the website of the Company @ www.smslife.in/investors/KYC-updation-forms.pdf]

Further, Income Tax Act, 1961 (as amended by the Finance Act, 2020, w.e.f. April 1, 2020), the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its Shareholders. [Details as mentioned in www.smslife.in/investors/TDS.pdf]

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: reminder sent to shareholders]

SMS Lifesciences India Ltd

CIN: L74930TG2006PLC050223

Plot No.19 - III, Road No 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500096,
Telangana, India

Landline: 040-66288888; Website: www.smslife.in, Email: info@smslife.in

Letter No: ACPL/30062025/SLS/504404

SPECIMEN

To,

[REDACTED]
[REDACTED]
[REDACTED]
0

Dear Shareholder (Folio No: [REDACTED])

Sub: Reminder to physical security holders with respect to KYC Updation-Reg.

Ref - Our earlier communication dated 01/06/2022, 22/02/2023, 27/02/2024 & 13/07/2024

It is to bring to your notice that, SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 read with Master Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for:

- any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.
- to lodge grievance or avail any service request from the RTA only after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

In accordance with the aforementioned SEBI circulars, we are required to directly inform shareholders on an annual basis about folios that are incomplete with respect to the aforesaid details, within six months from the end of the financial year.

If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically; and

In view of the above you are requested to provide the details as above mentioned for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only.

ALSO NOTE THAT IF THE DETAILS ARE NOT PROVIDED, YOU WILL NOT BE ISSUED WITH ANY DIVIDEND AMOUNT IN PHYSICAL FORM LIKE WARRANT/DEMAND DRAFT ETC., YOU WILL RECEIVE DIVIDEND AMOUNTS ONLY AFTER UPDATION OF ALL THE AFORSAID DETAILS.

SPECIMEN

For furnishing above Information, the documents/details, as per the table below are to be submitted to the Registrar & Transfer Agents of the Company i.e., M/s Aarthi Consultants Private Limited, # 1-2-285, St No: 7, Domalaguda, Hyderabad-500029, Telangana, India.

S. No.	Purpose	Form No.
1	Request for registering PAN, KYC details or changes/updation thereof	Form ISR-1
2.	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3.	Registration of Nomination (Nomination Form) *	Form SH-13
4.	Declaration Form for Opting-out of Nomination*	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14

**In case you are opting out for giving nomination, submit Form ISR-3 and Form SH-13 need not be submitted.*

The aforesaid forms can be downloaded from the website of the Company www.smslife.in/investors/KYC-updation-forms.pdf and RTA www.aarthiconsultants.com.

Dematerialisation of shares:

as an on-going measure to enhance ease of dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has decided that listed companies shall issue the securities in dematerialized form only while processing the service requests for:

- Issue of duplicate securities certificate;
- Claim from Unclaimed Suspense Account;
- Renewal/ Exchange of securities certificate;
- Endorsement;
- Sub-division / Splitting of securities certificate;
- Consolidation of securities certificates / folios;
- Transmission;
- Transposition.

Therefore, you are requested to kindly get your shares dematerialised at the earliest.

Communication on Tax Deduction at Source (TDS)

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 29, 2025 have recommended Dividend of ₹1.50 per Equity Share of face value of ₹10/- each for the year 2024-25.

As per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, w.e.f. April 1, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its Shareholders. Details as mentioned in www.smslife.in/investors/TDS.pdf Shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://incometaxindiaefiling.gov.in>.

For SMS Lifesciences India Ltd

Sd/-

Trupti Ranjan Mohanty

Company Secretary & Compliance Officer