

**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, 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: INTIMATION OF THE 94TH 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 94th meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, August 11, 2025**, *inter alia*, to consider the following:

- ✚ Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025,
- ✚ Board report for the year 2024-25 and fixing the date of 19th 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 13, 2025.

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

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary