



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,  
Opp. SBI Executive Enclave, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 24<sup>th</sup> December, 2025

To  
The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Security Code: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**Subject: Intimation of Incorporation of a wholly owned subsidiary Company: Reg.**

**Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

With reference to our earlier communication dated 30<sup>th</sup> May, 2025 related to incorporation of a wholly owned subsidiary Company. We here by inform you that the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary Company in the name of “**SMS coLab Private Limited**” on 23<sup>rd</sup> December, 2025 (confirmation of the same has been received by the Company on 24<sup>th</sup> December, 2025 at 6:19 am IST). The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given as under:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	SMS coLab Private Limited CIN: U21000TS2025PTC208449  Authorized Capital Rs.15,00,000/- (Rupees Fifteen Lakhs Only),  Paid up Share Capital Rs. 1,00,000 /- (Rupees One Lakh Only) consisting of 10,000 equity shares of Rs.10/- each.



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

		Turnover: Not applicable, since the this is newly incorporated Wholly owned Subsidiary Company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>SMS coLab Private Limited is a Wholly Owned Subsidiary Company to SMS Pharmaceuticals Limited with holding 100% of equity stake.</p> <p>Mr. Vamsi Krishna Potluri Executive Director is Director in SMS coLab Private Limited.</p>
3.	Industry to which the entity being acquired belongs	Pharmaceuticals Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The company would like to operate as a Greenfield project to manufacture pharmaceutical products in new therapeutic categories.</p> <p>The main object of incorporation of Wholly Owned Subsidiary Company includes-</p> <p>To carry on the business of research, development, formulating, marketing, production, manufacturing, commercialization, and distributing of all types of pharmaceuticals, intermediates, drugs, bulk drugs, medicines and also newer medicines for various therapeutics uses and to fabricate, manufacture, buy, sell, import, export and generally deal in all types of pharmaceutical products, active pharmaceutical ingredients, chemicals, surgical, medical, and scientific equipment, appliances and accessories.</p> <p>To establish and maintain strategic partnerships and joint ventures across</p>



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,  
Opp. SBI Executive Enclave, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889  
CIN : L24239TG1987PLC008066  
Email: info@smspharma.com, www.smspharma.com

		the globe for the purpose of expanding market reach and enhancing product offerings in pharmaceutical, formulations sector to invest in and manage assets necessary for the achievement of the company's objects.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	100% initial subscription to the share capital in cash by the Company.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Consideration of Rs. 1,00,000/- (Indian Rupees One Lakh Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company owns 100% of the shareholding in the Wholly Owned Subsidiary Company i.e., SMS coLab Private Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SMS coLab Private Limited has been incorporated in India and registered with Registrar of Companies, Hyderabad Telangana on 23 <sup>rd</sup> December, 2025 and is yet to commence business operations.

Please take the above intimation on your records.

Thanking you  
Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma**  
**Company Secretary & Compliance Officer**