



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

May 31, 2023

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: CODE OF CONDUCT & POLICIES REGARDING PROHIBITION OF INSIDER TRADING.

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we hereby inform you that, based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its Meeting held on May 29, 2023, have considered and revised the following codes/ policies:

- ✚ Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information [**Reg. 8**] along with Policy for Determination of Legitimate Purposes [**Reg. 3(2A)**].
- ✚ Code of Conduct for Prevention of Insider Trading [**Reg. 9**].
- ✚ Policy and procedures for inquiry in case of leak of UPSI [**Reg. 9A(5)**].
- ✚ Whistle Blower/ Vigil Mechanism Policy [**Reg. 9A(6)**].

The aforesaid code/policy are available on the website of the Company @ www.smslife.in/policies

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty

Company Secretary

