

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: 18th February, 2022

To,
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

BSE Code: - 532815

Listing / Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

NSE Code: SMSPHARMA

Sub: Re-schedule of Conference Call for the Investors and Analysts Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier communication letter dated 11th February, 2022 regarding Conference Call for the Investors and Analysts which was scheduled to be on today, 18th February 2022 at 11:00 AM, due to some business exigencies stands cancelled. We regret the inconvenience caused.

We will update the same in due course of time.

Kindly take the same on record.

For SMS Pharmaceuticals Limited

Thanking you.

Yours Faithfully,

Thirumalesh Tumma Company Secretary

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Hyderabad