



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: September 08, 2022

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,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 34th Annual General Meeting (AGM):Reg.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 08, 2022, intimating the dispatch of Notice of 34th Annual General Meeting and Annual Report for the financial year 2021-2022 for convening the 34th **Annual General Meeting to be held on Friday, September 30, 2022 at 09.30 a.m.(IST)** through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 issued by SEBI.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

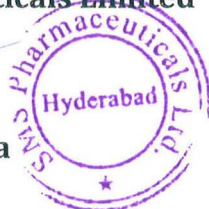
The newspaper advertisements is also made available on the website of the Company www.smspharma.com at Investors section.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary



SMS PHARMACEUTICALS LIMITED
 CIN: L24230AP197PLC008066
 Regd. Office: Plot No. 72, H. No.: 8-2-34/34A, Road No. 5
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
 Telangana-500034, Contact No. 040-35359999
 Email: compliance@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING,
 BOOK CLOSURE & DIVIDEND**

NOTICE is hereby given that the **34th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited (The Company)** will be held on **Friday, September 30, 2022 at 09:30 a.m. (IST)** via **two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) Only**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable laws, the Company has sent the Notice of the 34th AGM along with the link to the Integrated Annual Report for Financial Year 2021-22 on Wednesday, September 07, 2022 (date of completion of dispatch) through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

- In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.
- Remote e-voting commences on Monday, September 26, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 29, 2022, at 05:00 p.m. (IST).** During the remote e-voting period, members holding shares in physical or dematerialized form as on Friday, September 23, 2022, will be eligible to cast their vote electronically. The e-voting module would be disabled by CDSL for voting on **Thursday, September 29, 2022 at 5:00 p.m. (IST)**. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the **Cut-Off date i.e., September 23, 2022**, shall follow the same instructions which have been mentioned under e-voting in Notice.
- The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.
- In case of any queries or grievances regarding attending AGM & e-voting from the e-voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23056738 or Mr. Rakesh Dahi, Sr. Manager at 022-23056742/43.

Book Closure & Dividend:

The Register of Members and the Share Transfer Books of the Company shall remain closed from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purpose of ensuring Annual General Meeting and payment of dividend for the Financial Year 2021-22.

The Company has fixed **September 23, 2022 as Record Date** for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account details in order to receive their Dividend directly in to their Bank Account with the respective Depository Participants.

By the order of the Board
 For SMS Pharmaceuticals Limited
 Sd/-
Thirumalesh Tumma
 Company Secretary

Place: Hyderabad
 Date: 07.09.2022

