



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: 01<sup>st</sup> November, 2024

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: Notice of Board Meeting & Intimation**

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Friday, 08<sup>th</sup> November, 2024** at the Registered Office of the Company situated at Plot No. 72, H.No. 8-2-334/3&4, Road No.5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana 500034 *inter alia* to consider and approve the un-audited Financial Results (Standalone & Consolidated) for the Second Quarter and half year ended 30<sup>th</sup> September, 2024.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the 'Trading Window' for trading in the Company's equity shares from 01<sup>st</sup> October, 2024, it will remain closed up to 10<sup>th</sup> November, 2024 (both days inclusive) and shall be re-opened on 11<sup>th</sup> November, 2024.

We request to kindly take note of the same

Thanking you

Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma  
Company Secretary &  
Compliance Officer**