Date: 05th February, 2025

To,

The Manager,	The Manager,
Corporate Filings Department,	Listing Compliance Department,
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 001	Mumbai - 400 051.

Security Code: 532815   **Symbol: SMSPHARMA**

Dear Sir/Madam,

Subject: Intimation of Board Meeting of SMS Pharmaceuticals Limited ("the Company") to be held on Wednesday, 12th February, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2025** 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 Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine months ended on 31st December, 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 01st January, 2025, it will remain closed up to 14th February, 2025 (both days inclusive) and shall be re-opened on 15th February, 2025.

We request to kindly take note of the same

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary & Compliance Officer