



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

February 3, 2024

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: INTIMATION OF THE 88TH BOARD MEETING.

Ref: Reg. 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that the 88th meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday, February 10, 2024**, *inter alia*, to consider the following:

- ✚ Unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.
- ✚ Request of reclassification received from Mr. Ramesh Babu, promoter of the Company.
- ✚ Any other item as may be decided by the Board of Directors.

The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 till February 14, 2024.



Further, a meeting of the Independent Directors of the Company will also be held on the same day to consider the evaluation of the Board and Non-Independent Directors of the Company pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

