

SMS Lifesciences India Limited

Registered & Corporate Office : Plot No. 19-III, Road No. 71, Opb: 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

March 28, 2024

To **BSE Limited**, Listing Department, P J Towers, Dalal Street, Mumbai – 400 001. <u>Scrip Code</u>: **540679**

National Stock Exchange of India Limited, Listing Department, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Trading Symbol</u>: SMSLIFE

Through: BSE Listing Center

Through: NEAPS Portal

SUB: INTIMATION OF TRADING WINDOW CLOSURE.

Ref: Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir/Madam,

This is to bring to your notice that the "Trading Window" for dealing in securities of the Company for Designated Persons and specified Connected Persons (including their Immediate relatives) of the Company and Subsidiary of the Company, shall remain closed with effect from April 1, 2024 till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2024, in terms of the "Code of Conduct for Prevention of Insider Trading" of the Company.

Date of the Board meeting for considering the audited financial results of the Company for the quarter and year ended March 31, 2024, will be informed separately in due course.

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

Thanking You,

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty Company Secretary

