



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 07, 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,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 36th 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 07, 2024, intimating the dispatch of Notice of 36th Annual General Meeting and Annual Report for the financial year 2023-2024 for convening the 36th **Annual General Meeting to be held on Monday, September 30, 2024 at 11.00 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 Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023, respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 13th May, 2022, 05th January, 2023, 07th October 2023, respectively.

The advertisement has 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 Digitally signed by
THIRUMALESH TUMMA
SH TUMMA Date: 2024.09.07
20:36:08 +05'30'

Thirumalesh Tumma
Company Secretary

