

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: 11th March, 2022

To, Listing / Compliance Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Listing / Compliance Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (East),

Mumbai- 400051

NSE Code: SMSPHARMA

BSE Code: - 532815

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (LODR), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

Date	Type of Interaction
11 th March 2022	Virtual Meeting (Group Call)

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you.

Yours Faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma **Company Secretary**