



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: 18th October, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that SMS Pharmaceuticals Limited (the "Company") has acquired 4.9% stake by investing Rs.9,80,000/- in M/s. Provenio Astral International LLP (Formerly Known as Studiom Square LLP) LLPIN: AAM-1951.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 09, 2015 are given as under:

S. No	Particulars	Details
1	name of the target entity, details in brief such as size, turnover etc.;	M/s. Provenio Astral International LLP (Formerly Known as Studiom Square LLP) LLPIN: AAM-1951. The Capital Contribution of the LLP is Rs. 2,00,00,000/- and Revenue as on 31 st March, 2022 is Nil.



2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	No
3	industry to which the entity being acquired belongs	Other Business activities
4	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>M/s. Provenio Astral International LLP (Formerly Known as Studiom Square LLP) is engaged in the business of Buying, Selling, Importing, Exporting, Promoting, Marketing, Dealing in all types of goods on Wholesale as well as on Retail basis and other business activities.</p> <p>Provenio Astral is proposed to develop pharmaceutical parks in various countries especially in Southeast Asian Countries.</p> <p>This strategic partnership may help the company to expand its business in overseas and also If the Company wish to establish any facility in overseas in future. This partnership will benefit to procure established connectivity facility with lesser price than the market, from the above said proposed projects.</p>
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	indicative time period for completion of the acquisition;	The company has acquired 4.9 % of capital contribution in M/s. Provenio Astral International LLP, has been completed on 18 th October, 2022.
7	nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration Payment through Bank Cheque.



8	cost of acquisition or the price at which the shares are acquired;	The Consideration of Rs.9,80,000/- (Indian Rupees Nine Lakhs Eighty Thousand Only)
9	percentage of shareholding / control acquired and / or number of shares acquired;	The Company with this acquisition would become a partner holding 4.9% of the capital contribution in the LLP, as on 18 th October, 2022.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The LLP was incorporated on 08 th March, 2018 and currently in the business of Buying, Selling, Importing, Exporting, Promoting, Marketing, Dealing in all types of goods on Wholesale as well as on Retail basis and other business activities. As of now it has not started its full operations, the revenue as on 31 st March, 2022 is Nil.

Please take the above intimation on your records.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

