



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

August 22, 2023

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 BOOK CLOSURE AND RECORD DATE.

REF: Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated May 29, 2023 regarding the recommendation of dividend for the year 2022-23 and pursuant to aforesaid provisions, following are the relevant dates for the purpose of ascertaining the entitlement of members for the dividend for the year 2022-23 and casting vote in 17th AGM scheduled to be held on Friday, September 29, 2023 @2.00 pm.

| | | |
|---------------------|---|---|
| Book Closure | : | Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) |
| Record date | : | Friday, September 22, 2023 |

Further, in case the dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, shall be subject to deduction of tax at source, will be made within 30 days, by way of credit to the bank accounts of the Members of the Company as on **Friday, September 22, 2023**, from the date of approval by the Shareholders in the ensuing Annual General Meeting.

Refer Weblink: <https://www.smslife.in/investors/Details%20of%20TDS%20on%20dividend.pdf>



Conti...

Declarations for claiming the dividend income without deduction of tax, such as form 15G, 15H or other forms as the case may be, received upto Monday, September 25, 2023, will be considered for the purpose.

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

For SMS Lifesciences India Limited



Trupti Ranjan Mohanty

Company Secretary



- CC:**
- ✚ **Central Depository Services (India) Limited (CDSL)**
 - ✚ **National Securities Depository Limited (NSDL)**
 - ✚ **Aarhi Consultants Private Limited (RTA)**