

Date: 26th May, 2021

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,

Subject: Consideration of dividend for the financial year 2020-21

In-furtherance to our Board meeting intimation dated 21st May, 2021 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the Board Meeting scheduled to be held on Friday, 28th May, 2021, Board shall also consider **declaration of dividend if any for the financial year 2020-21, along with other agenda(s).**

Trading window continues to remain closed till 30th May, 2021, in view of the above mentioned Board Meeting. Please take the same on your records.

Yours faithfully,
For SMS Pharmaceuticals Limited



V S Venkatish
Company Secretary