

September 2, 2021

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.

Scrip code: SMSLIFE

Through: NEAPS

SUB: EVENT CALENDAR RELATED TO THE 15TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

With reference to the above cited subject, we would like to bring to the notice of all the stakeholders the event calendar related to the 15th Annual General Meeting (AGM) of the Company to be held on **Thursday, September 30, 2021** through Video Conferencing/ OAVM:

Sl no.	Event description	Date
1.	Cut-off date for sending notice of AGM & Annual Report	03.09.2021
2.	Publication of newspaper advertisement	08.09.2021
3.	Date of dispatch of notice of AGM through email only	08.09.2021
4.	Cut-off date for "AGM voting" & "Dividend" entitlement	21.09.2021
5.	Book Closure date (both dates inclusive)	22.09.2021 – 30.09.2021
6.	Last date to register as Speaker	25.09.2021
7.	E-voting Start [Date & time]	27.09.2021 (9:00 am)
8.	E-voting End [Date & time]	29.09.2021 (5:00 pm)
9.	Date and time of 15 th AGM	30.09.2021 (3:00 pm)
10.	Announcement of e-voting results	Within 48 hrs. of conclusion of AGM



Board has appointed the following in its meeting held on September 2, 2021:

- (i) **Central Depository Services (India) Ltd** to act as Authorised Agency to provide platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM. (Detailed procedure has been published on the website of the Company at www.smslife.in)
- (ii) **Mr. C. Sudhir Babu**, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

