

Date: 25<sup>th</sup> August, 2021

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

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, 5<sup>th</sup> Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051

BSE Code: - 532815

NSE Code: SMSPHARMA

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

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 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
27 <sup>th</sup> August 2021	One-on-One Meeting

Discussions will be based on publicly available information.

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 Participants / Company.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For SMS Pharmaceuticals Limited

V. S. Venkatish

Company Secretary & Compliance Officer

ICSI M. No.: A21785