



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: 4th September, 2021

To,

The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Security Code: 532815

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.
Symbol: SMSPHARMA

Dear Sir / Madam,

SUB: EVENT CALENDAR RELATED TO THE 33rd ANNUAL GENERAL MEETING.

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 33rd 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"	17.09.2021
5.	Book Closure date (both dates inclusive)	24.09.2021 to 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 33 rd AGM	30.09.2021 (09:00 am)
10.	Announcement of e-voting results	Within 48 hrs. of conclusion of AGM

Board has appointed the following in its meeting held on August 7, 2021:

- (i) Central Depository Services (India) Ltd to act as Authorized 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.smspharma.com)
- (ii) Mr. C. Sudhir Babu, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com; csbassociates27@yahoo.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.

Thanking you

Yours faithfully
For SMS Pharmaceuticals Limited


V.S. Venkatish
Company Secretary