

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: 07th June, 2022

To,

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

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

The Manager,

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details on Related Party Transactions for the half year ended 31st March, 2022, prepared in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumm Company Secretary

Encl: a/a

Disclosure of Related Party Transactions for the half year ended 31st March 2022 (Rs. in Lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed Details of the counterparty Type of related party Value of In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or Value of the In case monies are due to either no entity /subsidiary) entering transaction (see Note related party party as a result of the transaction transaction incurred to make or give loans, interinvestments into the transaction during the transaction as corporate deposits, advances or 5) reporting period investments approved by the audit committee Opening balance | Closing balance Name PAN Name PAN Relationship of the Nature of Cost tenure Nature (loan/ Interest Tenure Secured/ Purpose for counterparty with indebtedness advance/ inter- Rate (%) which the funds unsecured the listed entity or will be utilised by (loan/issuance corporate its subsidiary of debt/ any the ultimate deposit/ other etc.) investment recipient VKT Pharma Private Sale of goods* 3,000.00 (286.98) 3,179.27 385.63 Limited Associate 100.00 3,179.27 385.63 Purchase of goods 9.47 Company Rent Received 15.00 12.78 3,179.27 385.63 SMS Lifesciences 3,000.00 140.13 (86.97)(46.02)Common Promoter Purchase of goods India Limited Pixalot Labs Privae Common 27.50 22.94 3.50 Rent Received Limited Promoter SMS Relative of Eshwar Coal Movers Purchase of goods 150.00 74.80 (9.19)Pharmaceutical Promoter s Limited Ramesh Babu Key Management Remuneration Paid 156.58 120.77 80.86 Personnel Potluri Key Management Remuneration Paid Vamsi Krishna 182.74 168.61 190.71 Personnel Lakshmi Narayana T Remuneration Paid Key Management 11.66 1.52 1.31 Personnel Thirumalesh T Key Management Remuneration Paid 1.81 1.13 Personnel Key Management Remuneration Paid V.S.Venkatish 0.50 0.50 3.26

Personnel

^{*} Return of Sold material